Note: Please be courteous and turn cell phones off during the meeting.

1. CALL TO ORDER

2. ROLL CALL (Excused Absences if Any)

3. PUBLIC COMMENTS

4. STRATEGIC PLANNING – GOAL SETTING FY 2020

5. CLOSED SESSION

   16A.1 – Request to go into Close Session per Open Meetings Act 15.268; Section 8 Article A.

6. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:
In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers wish to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.