AGENDA
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 16, 2008
6:00 P.M.

I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:

II. Briefing from Event Coordinator, Mike Isome, regarding the Centennial Celebration

III. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA: (2 MINUTES)

IV. ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:
Recognition of Milton Foster for ten years of service on the Zoning Board of Appeals

V. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular meeting Agenda for separate consideration.

1. Approval of the Minutes:
   Public Hearing, August 8, 2008
   Worksession Council Meeting, 08/11/2008
   Regular Council Meeting, 08/19/2008
   Called Council Meeting, 08/19/2008
   Called Council Meeting, 08/21/2008
   Called Council Meeting, 08/27/2008

2. Approve request to establish a date to conduct the Veteran's Day memorial ceremony for 2008. *(Friday, November 7, 2008 @ 6:30p.m.)*

VI. REGULAR AGENDA:

OLD BUSINESS:

1. **Public Hearing** to consider a petition by Airport Center III at Oakley Park, LLC for variance from the Stream Buffer Protection Requirements as it relates to stream buffer setback and buffer for Majestic Airport Center III at the end of Oakley Industrial Boulevard. *(this item was tabled for 60 Days on July 15, 2008)*

NEW BUSINESS:

1. Approval of the 2010 Census Partnership agreement.

2. **Public Hearing** to receive citizen input on the proposed materials recovery facility located on Dodson Road by Technical Environmental Solutions & Recovery Facility.

VII. RECOMMENDATIONS FROM THE PLANNING COMMISSION: None.

VIII. OTHER BUSINESS:
1. Recommendation to repair the roof @ City Hall
2. Donated leave policy
3. Bereavement Policy

IX. REPORTS & ANNOUNCEMENTS:

X. ADJOURNMENT: