



To: City Council
CC: Interim City Manager Mark Achen
From: City Clerk Gail Davidson
Date: April 21, 2016
RE: Consent Agenda

City Council:

You will note the Regular Session agenda contains a Consent Agenda. This type of agenda item allows City Council to approve, by a single motion, second and vote, matters that have already been discussed by the entire Council or matters that are considered routine or non-controversial. A Consent Agenda allows for the meeting to proceed in a more efficient and timely manner. The agenda items will not be separately discussed unless a Councilor, City Staff, or a citizen requests an item be removed be discussed separately. Items removed from the Consent Agenda will then be considered under New Business.

If all of the Councilors who will vote on an item were not present for the initial discussion, then the item will not be placed on the Consent Agenda.

When a motion is made to approve the Consent Agenda, the Councilor making the motion should, for the record, include the list of the Consent Agenda items being considered in the vote. Please let me know if you have any questions regarding the Consent Agenda process.

Thank you, Gail

Action Requested of Council:

Motion, second and vote to approve the Consent Agenda as presented with the following items:

- Approval of Habitat for Humanity Request to Waive Building Permit Fees;
- Appointment of New Election Commission Members and Zoning Board of Adjustment and Appeals Member;
- Approval of Contract for Service for GCSAPP's "*Sources of Strength Program*" in the amount of \$3800 and Authorize Mayor to Sign Said Agreement;
- Set Special Session of Council for Monday, May 9, 2016, at 12:00 P.M. for Council to Hold and Executive Session to Select City Manager Vacancy Semi-Finalists and Direct SFT to Conduct Reviews and Investigations of those Semi-Finalists; and
- Set Public Hearing on Ordinance No. 4, Series 2016, for 7PM, May 10, 2016.