

STACY CITY COUNCIL AGENDA – October 13, 2020, 7:00pm

Attend Live: Stacy City Hall, 30955 Forest Blvd, Attend Virtually:

Video:

<https://cityofstacy.my.webex.com>
 Meeting Number: 624 159 706
 Password if needed: 4486

Phone:

1-408-418-9388
 Access Code: 624 159 706

1	Call to Order
2	Roll Call
3	Additions to the Agenda
4	Public Comment
5	Consent Agenda: Claims, Minutes, New Hires
6	<p>Staff Reports</p> <p>A. City Attorney - James Mongé 1. Nextera Agreement, attachment</p> <p>B. City Engineer - Dan Boyum, attachment 1. Trees Dying from 2018 Street Project? – Ron Masloski, attachment</p> <p>C. City Clerk - Sharon Payne</p> <p>D. Finance Director - Michelle Hayes 1. Resolution CARES Act Funds, attachment forthcoming 2. Surveillance at Stacy Lions Park, attachment</p> <p>E. Maintenance</p> <p>F. Liquor Operations 1. Security for Sports Grill, attachment</p>
7	<p>Committee/Commissions</p> <p>A. CLJSTC</p> <p>B. Personnel Committee • Safety Committee Update</p> <p>C. History Committee</p> <p>D. Park & Recreation Committee</p> <p>E. Public Information Committee</p> <p>F. EDA</p> <p>G. Planning Commission • Direction on Proposed Code Change, attachment</p>
8	Notices and Communications (informational, no action necessary)
9	<p>Old Business</p> <p>A. Smell from Pretty Bird - Michael Haehnel, attachment</p> <p>B. Elected Official Out of State Travel Policy, attachment</p>
10	New Business
11	Mayor/Council Business
12	Adjourn