

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, September 15, 2009
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) August 18, 2009 Regular Meeting
 - 2) August 25, 2009 Special Meeting
 - 3) September 1, 2009 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Operation and Maintenance Agreement for the 201 Community Wastewater System with Washington County for 2010 & 2011
 - e) Set Special Event Permit Fee (*Resolution 09-15-09-01*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Fall City Newsletter
9. General Business
 - a) Project Advisory Committee (PAC) for Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement)
 - b) Lilleskogen Park Water Control Structure, Accept Quote
10. Adjournment