

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, May 19, 2009
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Stephen Anderson, Manager, William O'Brien State Park
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) April 6, Special Meeting, Board of Appeal and Equalization
 - 2) April 21, 2009 Special Meeting, Board of Appeal and Equalization Continuation
 - 3) April 21, 2009 Regular Meeting
 - 4) May 5, 2009 Special Meeting
 - 5) May 5, 2009 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Hiring of Temporary/Seasonal Personnel
 - 1) Tennis Instructor
 - 2) Seasonal Parks and Grounds Maintenance Worker
 - e) Approve Recommendations of Fire Department Study Committee
 - 1) Ordinance No. 117 Establishing the Scandia Fire and Rescue Department
 - 2) Position Descriptions (Chief, Assistant Chief, Captain and Firefighter)
 - 3) Fire Department Compensation (Resolution No. 05-19-09-01)
 - 4) Expense Policy (Resolution No. 05-19-09-02)
 - 5) Delegation of Authority for Emergency Response (Resolution No. 05-19-09-03)
 - f) Approve Certificate of Compliance for Timothy & Julina Hosler, 22300 Olinda Trail (Resolution No. 05-19-09-04)
 - g) Appointment to the Design Standards Committee
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
 - 1) Accept Resignation of Assistant Fire Chief Steve Yehle
 - 2) Appoint Bill Havener as Assistant Fire Chief
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert

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- e) Building/Code Enforcement Official-----Steve Thorp
- f) City Administrator-----Anne Hurlburt
 - 1) Meister's Bar and Grill CUP—2009 Events
 - 2) Eligibility for Community Development Block Grant Program

9. General Business

- a) Request for Proposals (RFP) for Consulting Services, Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement)
- b) Request to Transfer Annual Operating Permit (AOP) from Dresel Contracting, Inc. to Tiller Corporation (Resolution No. 05-19-09-05)
- c) Amendments to the 2009 Budget (Resolution No. 05-19-09-06)
- d) Discussion of pending legislation concerning the requirements of a legal newspaper

10. Adjournment