

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the February 4, 2014 agenda
5. Approval of the Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion
  - a. Approval of January 21, 2014 regular meeting minutes
  - b. Resolution 5666 authorizing payment of bills and transfers
  - c. Liquor license renewal:
    - i. Tope Inc. dba The Other Place III – expires 2/28/2014
6. Resolution 5667 fixing employee compensation
7. Resolution 5668 amending rates and charges for ambulance fees
8. Public hearing on issuance of revenue refunding note for Goodwill Industries
9. Resolution 5669 amending its \$1,130,051.24 Community Facility Revenue Refunding Note (Goodwill Industries Project), Series 2011 and the related Loan Agreement thereto
10. Public discussion
11. Budget Workshop
12. Resolution 5670 setting March 5, 2013 as the date of public hearing on the proposed FY 2014 budget
13. Adjournment