

THE MEETING IS SUBJECT TO CHANGE

COMMITTEE MEETING NOTICE

FOR

**MONDAY 5:30 PM
MAY 4TH, 2009
ROOM 110**

CITY DEVELOPMENT & PLANNING

- 1. Resolution Honoring Salvation Army**
- 2. Transfer of Lots to BNI – Ann Petersen**
- 3. Adoption of 2009-2010 Consolidated Plan – Dick Purga**
- 4. Call for Pub. Hearing Adoption of Housing Program – Dick Purga
(Will require Recessed City Council Mtg.)**

FINANCE

- 1. Changing Trustees for Deferred Comp. – Ismat Alam**
- 2. Public Safety Vehicles – Purchase & Finance – Ismat Alam/Wayne Bennett**

GOVERNMENT OPERATIONS

- 1. Climate Smart Community Pledge**
- 2. Commission & Boards Appointments**

HEALTH & RECREATION

- 1. Audubon Certification**

PUBLIC SAFETY

- 1. Parking Problem in Stockade – Ms. King**
- 2. Update on Police Contract – Executive Session**
- 3. Applying for “Byrne Grant” Ass’t Chief Seber**