

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MARCH 17, 2009
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MARCH 3, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MARCH 2009**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE APPROVING THE PRELIMINARY AND FINAL PLANNED DEVELOPMENT AND ISSUING A SPECIAL USE PERMIT FOR THE QUENETT FAMILY TRUST NO. 2008 AT 425-427-429 E. SECOND STREET**
 - B) AN ORDINANCE AMENDING TITLE 4, CHAPTER 2, SECTION 5 OF THE GENOA MUNICIPAL CODE-PERTAINING TO REFUSE REMOVAL RATES**
- XI. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF CONSIDERATION OF RELEASE OF CLOSED SESSION MINUTES**
 - C) FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEE**

XII. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XIII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.