

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JULY 20, 2010
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JUNE 28, 2010 SPECIAL CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE JULY 6, 2010 CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JULY 2010**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) CONSIDERATION OF A REQUEST BY THE GENOA VETS CLUB FOR A SPECIAL PERMIT TO ESTABLISH A BEER GARDEN**
 - B) AN ORDINANCE AMENDING SECTION 5.3.1 OF THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GENOA AND APPROVING ISSUANCE OF A SPECIAL USE PERMIT TO ALLOW A WIND TURBINE FOR 400 E. SECOND STREET**
 - C) APPROVAL OF A CHANGE ORDER TO THE SEWER INTERCEPTOR CONTRACT**

X. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**
- C) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION**

XI. NEW BUSINESS

- A) AUTHORIZATION FOR THE MAYOR TO APPOINT A CHIEF OF POLICE**
- B) AUTHORIZATION FOR THE MAYOR TO REINSTATE A POLICE OFFICER POSITION**

XII. DEPARTMENT REPORTS

- A) ADMINISTRATIVE REPORT**
- B) PUBLIC WORKS**
- C) POLICE DEPARTMENT**
- D) MAYOR'S REPORT**

XII. 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.