

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 7, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 17, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE PROVIDING A ONE-YEAR EXTENSION OF THE LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW CONSTRUCTION**
 - B) A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INDEPENDENT ENERGY CONSULTANTS (IEC) FOR THE ELECTRIC AGGREGATION PROGRAM BY THE CITY OF GENOA**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
 - C) FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

XI. 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.