

# CLARION CITY COUNCIL MEETING

Tuesday, February 1<sup>st</sup>, 2022, 4:30 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

City Administrator Clint Middleton, City Attorney Zach Chizek,

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

## AGENDA

1. Call Meeting to order – Mayor Asbe
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. 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 a Council vote on the motion. A roll call vote will be taken.
  - a. Minutes – 2022.01.18
  - b. Financial Report – approve checks
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Fence – Solis
    - ii. Liquor-Chappy’s on Main; Brothers Market.
5. Agenda Projects
  - a. Resolution (22-10) Setting date for Public Hearing on Daycare project
  - b. Resolution (22-11) appointing Fire Chief and Accepting Officers
  - c. Resolution (22-12) Authorizing execution agreement with ISG – Daycare
  - d. Resolution (22-13) Authorizing purchase agreement Mosaic Building
  - e. Third/Final Reading of Ordinance 613 - Code Adoption
  - f. Accept and Adopt, Ordinance 613 - Code Adoption
  - g. Third/Final Reading of Ordinance 612 - Amending Chapter 69: Parking
  - h. Accept and Adopt, Ordinance 612 - Amending Chapter 69: Parking
  - i. Reports / Break
  - j. Budget Discussion (no action) - Max Tax Document
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. **Adjournment**

**Ana Juarez, Deputy City Clerk**