AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Water Main Replacement Contract Modification #2

4. Planning Commission
   a. Site Plan Review – Public Safety Building, 17320 Mack Avenue
      1. City Planner’s presentation
      2. Public Comment
      3. Discussion and consideration of site plan

5. New Business
   a. Fire Pumper Truck and Equipment Replacement
   b. Renewal of Agreement for Assessing services – WCA Assessing

6. Public Comment – for items not on agenda

7. Staff Reports

8. Council Comment

9. Closed Session – pending litigation

10. Adjournment