

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, MARCH 8 2018

INVOCATION

~~Rev. Brian Ferguson~~ **Reverend Dusty McCormick, Associate Minister, Mt. Zion Baptist Church**

ACTION ITEMS

- Item #2: **February 26, 2018 – Recommended by the Electric Utility Commission on a vote of 8-0 with Commissioner Wray absent and two vacancies.**
- Item #13: Council Member Leslie Pool, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, **Council Member Ann Kitchen**
- Item #30: **Duplicate, no action required.**
- Item #33: **At its 4:00 p.m. time certain, a request to postpone this item to March 22, 2018 will be made.**
- Item #34: **At its 4:00 p.m. time certain, a request to postpone this item to April 12, 2018 will be made.**

TIME CERTAIN ITEMS:

- 12:00 CITIZEN COMMUNICATION
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **AARON MCDONNELL**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #4: Pulled by Mayor Pro Tem Tovo**
- Item #10: To be heard after executive session**
- Item #36: Council Members Flannigan and Casar request a 3:00 p.m. time certain.**

LATE BACKUP

- Item #4: Backup (Strategic Direction) (OPM)
- Item #9: Nominations & Waivers, Revised Nominations & Waivers (IFC)
- Item #13: Revised Fiscal Note (IFC)
- Item #15: Draft Ordinance (EMS)
- Item #26: Staff Memo, Draft Ordinance (PZD)
- Item #28: Revised Staff Report, Staff Report (Second Revision/Final) (PZD)
- Item #30: Revised Staff Postponement Memo (PZD)
- Item #33: Backup (Affordability Impact Statement) (PZD)
- Item #34: Backup (Affordability Impact Statement) (PZD)
- Item #35: Revised Draft Ordinance- Version 2, Revised Fiscal Note, Clarification Memo, Revised Fee Schedule Amendment, Revised Exhibit A (AW)