

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, August 8, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes July 25, 2016
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations - None**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-91 Appointment of MERS Officer & Delegate to attend the MERS Annual Meeting 2016
 - b. Consider Approval of Artist Contract
 - c. Consider Approval of Resolution No. 2016-93 for Downtown Sidewalk Snow Removal – Resolution No. 1
 - d. Consider Approval of Resolution No. 2016-94 for Downtown Sidewalk Snow Removal – Resolution No. 2
 - e. Consider Approval of Resolution No. 2016-89 Etna Supply Invoice
 - f. Consider Approval of Resolution No. 2016-90 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances - None**
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2016-92 Charlotte Frontier Days Resolution
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Fire Department Statistics – July 2016
 - e. BEHD – Community Outreach Highlights – August

15. **Public Comment – Limit presentation to five (5) minutes**
16. **Mayor and Council Comments**
17. **Adjourn**

~Ginger Terpstra, City Clerk

ADDRESSING THE CITY COUNCIL

- 1. Comments shall be made only during times set aside for that purpose.*
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.*
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.*
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.*
- 5. Comments shall be directed to the Mayor and Council members.*
- 6. Speakers shall begin by stating their name and address.*
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”*