



4-24-2023 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

April 24, 2023 at 7:00 PM

Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Event Planning Sheet

Discussion item only. Seeking Council feedback on the draft of the Event Planning Document.

B. Under the Counter Freezer

Staff recommends purchasing the under-the-counter freezer from Fountain Products in the amount of \$1,095.00.

C. 2023 Fireworks Contract

I recommend having Celebration Fireworks provide the 2023 Summer Spectacular Fireworks for the cost of \$30,000.00

D. Parental Leave Policy

Seeking Council feedback on draft Parental Leave Policy.

E. Termination Policy

Seeking Council feedback on draft Termination Policy.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. Police Records Retention Discussion

Discussion over Police Records Retention Project.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Friends of Pine Tree Park

Staff recommends approving the formation of "Friends of Pine Tree Park" and the coordinating release of solicitation for membership.

B. Enclave Bond Reduction- Release of Funds No. 6

Discussion Item- To approve the financial security currently in place be reduced from \$1,264,385.52 to \$1,059,313.62, a total reduction of \$205,071.90.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Clifton Fire Station Roof

Staff recommends accepting the low bid from Kalkreuth Roofing and Metal for \$69,650 with funds to come from capital account 40 409 840.

B. Community Center Roof Replacement

Staff recommends accepting the low bid from Kalkreuth Roofing and Metal for \$225,850.00 with funds to come from capital account 06 402 357.

C. Garbage Bid Discussion

Discussion over the 2023 SHACOG garbage bid.

Adjournment

EXECUTIVE SESSION