



**CITY OF CLAREMONT  
CITY COUNCIL MEETING**

**Regular Meeting  
December 3, 2012**

**7:00 PM**

**Council Chambers, Claremont City Hall**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION & PLEDGE OF ALLEGIANCE**
- 4. MAYOR'S REPORT**
- 5. CONSENT AGENDA**
  - A. Regular Meeting Minutes –November 5, 2012
  - B. Closed Session Minutes – November 5, 2012
- 6. CITIZEN'S CONCERNS AND COMMENTS**
- 7. PRESENTATION**
  - A. Police Department
  - B. Fiscal Year 2013 Departmental Goals Update
  - C. 2012 Action Plan Update
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. Resolution 11-12 2013 WPCOG Delegate
  - B. Resolution 12-12 Surplus Property
  - C. 2013 City Council Meeting Calendar
- 10. DEPARTMENT & COMMITTEE REPORTS**
  - A. Youth Council
  - B. Fire Department
  - C. Police Department
  - D. Public Works
  - E. Rescue Squad
  - F. Utilities Department
  - G. Planning and Zoning
  - H. Parks & Recreation Committee

I. Appearance Committee

**11. CITY MANAGER’S REPORT**

**12. CLOSED SESSION**

A. Discuss a potential lawsuit

B. Discuss an EDC contract

**13. ADJOURN**

**City of Claremont Board & Committee Meetings**

<b><u>City Council Meeting</u></b> 1 <sup>st</sup> Monday of each month	January 7 <sup>th</sup>	Council Chambers 7:00pm
<b><u>Planning Board</u></b> 2 <sup>nd</sup> Monday of each month	December 10 <sup>th</sup>	Council Chambers 7:00 pm
<b><u>Appearance Committee</u></b> 4 <sup>th</sup> Monday of each month	December 24 <sup>th</sup>	Claremont Library 6:00 pm
<b><u>Parks &amp; Recreation</u></b> 4 <sup>th</sup> Monday of each month	January 28 <sup>th</sup>	Claremont City Offices 7:00 pm
<b><u>Youth Council</u></b> 1 <sup>st</sup> Sunday of each month	December 1 <sup>st</sup>	Council Chambers 3:00 pm
<b><u>Friends of the Library</u></b> 4 <sup>th</sup> Tuesday of each month	December 25 <sup>th</sup>	Claremont Library 6:00 pm
<b><u>Seniors Morning Out</u></b> 3 <sup>rd</sup> Wednesday of each month	December 19 <sup>th</sup>	1 <sup>st</sup> Baptist Fellowship Hall 8:30 am

**NOTES:**