



**CITY OF CLAREMONT
CITY COUNCIL MEETING
Regular Meeting
July 5, 2011
7:00 PM
Claremont City Hall, Council Chambers**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION & PLEDGE OF ALLEGIANCE**
- 4. MAYOR'S REPORT**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting- June 6, 2011
 - B. Closed Session – June 6, 2011
 - C. Closed Session- June 6, 2011
- 6. CITIZEN'S CONCERNS AND COMMENTS**
- 7. PUBLIC HEARING**
 - A. City of Claremont Zoning Ordinance Text Amendment 11-01
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Fiscal Year 2011 Budget Transfer
 - B. Approve a Contract with Bowman, Pegg & Starr, CPA's for the FY 11 Audit
 - C. Approve text amendment TA 11-01 Signs
 - D. Approve Resolution 11-01 Personnel Policy Update on Holiday Time
- 10. DEPARTMENT & COMMITTEE REPORTS**
 - A. Youth Council Report
 - B. Fire Department
 - C. Police Department
 - D. Public Works
 - E. Rescue Squad
 - F. Utilities Department
 - G. Planning and Zoning

- H. Recreation
- I. Appearance Committee
- J. Veterans Memorial Committee

11. CITY MANAGER’S REPORT

12. CLOSED SESSION

- A. Attorney Client Privileges to discuss a lawsuit
- B. Discussion on a potential EDC project “Project Newline”

13. ADJOURN

City of Claremont Board & Committee Meetings

<u>City Council Meeting</u> 1 st Monday of each month	August 1 st	Council Chambers 7:00pm
<u>Planning Board</u> 2 nd Monday of each month	July 11 th	Council Chambers 7:00 pm
<u>Appearance Committee</u> 4 th Monday of each month	July 25 th	O’Cup Bean & Bakery 6:00 pm
<u>Recreation Committee</u> 4 th Saturday of each month	July 23 rd	Claremont Library 7:00 pm
<u>Youth Council</u> 1 st Sunday of each month	July 2 nd	Council Chambers 3:00 pm
<u>Friends of the Library</u> 4 th Tuesday of each month	July 26 th	Claremont Library 6:00 pm
<u>Seniors Morning Out</u> 3 rd Wednesday of each month	July 20 th	1 st Baptist Fellowship Hall 8:30 am
<u>Claremont Tailgate Market</u> Every Friday Thru Sept. 24th		City Hall Parking Lot 3-6pm

NOTES: