



**CITY OF CLAREMONT
CITY COUNCIL MEETING
Regular Meeting
May 5, 2014
7:00 PM
Large Shelter, Claremont City Park**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION & PLEDGE OF ALLEGIANCE**
- 4. MAYOR'S REPORT & PROCLAMATIONS**
 - A. National Police Week
 - B. National Public Works Week
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes – April 7, 2014
 - B. Closed Session Minutes- April 7, 2014
 - C. Interlocal Contract for HGAC Buy Cooperative Purchasing
 - D. Resolution 19-13 Planning Board Appointment
- 6. CITIZEN'S CONCERNS AND COMMENTS**
- 7. PRESENTATIONS**
 - A. Fiscal Year 2014 Managers Recommended Budget
- 8. PUBLIC HEARINGS**
 - A. City of Claremont Voluntary Annexation 14-01
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. Ordinance 12-13 Annexation 14-01
 - B. Ordinance 13-13 FY 14 Budget Amendment
 - C. Resolution 20-13 Parks & Recreation Master Plan
 - D. Agreement for Wastewater Operations
 - E. Ordinance 14-14 Fire Dept Command Structure
 - F. Budget Transfer

11. DEPARTMENT & COMMITTEE REPORTS

- A. Youth Council
- B. Parks & Recreation Committee
- C. Monthly Department Dashboard Report

12. CITY MANAGER'S REPORT

13. CLOSED SESSION

14. ADJOURN

City of Claremont Board & Committee Meetings

<u>City Council Meeting</u> 1 st Monday of each month	June 2 nd	Council Chambers 7:00pm
<u>Planning Board</u> 2 nd Monday of each month	May 12 th	Council Chambers 7:00 pm
<u>Appearance Committee</u> 4 th Monday of each month	May 27 th	Claremont Library 6:00 pm
<u>Parks & Recreation</u> 4 th Monday of each month	May 27 th	Claremont City Offices 6:00 pm
<u>Youth Council</u> 1 st Sunday of each month	June 8 th	Council Chambers 3:00 pm
<u>Friends of the Library</u> 4 th Tuesday of each month	May 27 th	Claremont Library 6:00 pm
<u>Claremont Tailgate Market</u> Every Friday beginning May 16 th		City Hall Parking Lot 3-6pm

NOTES: