REGULAR MEETING AGENDA
May 10, 2016
7:00 P.M.

1. **CALL TO ORDER**   *(PLEASE TURN OFF ALL CELLPHONES OR PLACE ON SILENT)*

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **COMMUNITY ANNOUNCEMENTS**

5. **PROCLAMATIONS/RECOGNITIONS**

6. **ADDITIONS/DELETIONS AGENDA APPROVAL**

7. **PUBLIC INPUT AND PRESENTATIONS** (For Items on agenda, three (3) minutes per individual; Items not on agenda two (2) minutes per individual).

8. **CONSENT AGENDA:** The following items will be adopted on a single motion without discussion, unless a Member requests separate consideration.

   A. Approval of Minutes: April 26, 2016 Regular Meeting
   B. Approval of Invoice Register Report Date Ending May 10, 2016
   C. Approval of Pre-Approved Expenditures Date Ending May 10, 2016

9. **PUBLIC HEARING:**

10. **NEW BUSINESS:**

   A. Approval of Resolution 2016-22 Award Contract to Phoenix Safety Outfitters for Firefighter Turnout Gear
   B. Approval of Resolution 2016-23 for the Intermittent Closure of Jos. Campau for the Filming of a Feature Film
   C. Approval of Resolution 2016-24 Approval of FY 2015-16 Budget Amendments

11.REPORTS:
Mayor
Mayor Pro-Tem

12.COMMENTS:
Council Members
City Manager

13. CLOSED SESSION:
For the purpose of discussing the settlement of pending litigation
    A: Resolution 2016-25

ADJOURNMENT