

**SPECIAL CITY COUNCIL MEETING AGENDA**  
**CITY COUNCIL CHAMBERS**

**September 1, 2015**

**7:00 PM**

**(Name Plates & Sound Check)**

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. PUBLIC COMMENT**

**CONSENT AGENDA**

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

**6. TRANSFERS**

- 1. SEWER CIP - Sewer Easement to CIP- DPS Building, \$225,000** (B&F)
- 2. WATER CIP - Meter Replacement to CIP- DPS Building, \$225,000** (B&F)

**7. COMMUNICATIONS**

- 1. Use of sidewalk - Informational table request in front of library** (PS)

**8. APPOINTMENTS – None**

**END OF CONSENT AGENDA**

**REGULAR AGENDA**

**9. HEARING - CONTINUED**

- 1. Electric Box – Rawson Avenue**

**10. ORDERS**

- 1. Confirmatory Vote – Authority for Taking (Rail Trail)**
- 2. Confirmatory Vote – Order of Taking re. Easements**
- 3. Confirmatory Vote – Order of Taking re. Joppa Park**

**11. EXECUTIVE SESSION**

- 1. Discussion of litigation strategy with regard to the Plum Island Water & Sewer systems**

**12. GOOD OF THE ORDER**

**13. ADJOURNMENT**