



AGENDA STAFF REPORT

AGENDA LOCATION: Item #10A-E

MEETING DATE: February 13, 2017

TO: Honorable Mayor and City Council

FROM: Izetta Grossman, City Clerk

ISSUE: Approving items on the Consent Agenda and authorizing City staff to sign contract documents.

- A. **ITEM:** Approval of the January 16, 2017 Regular City Council Meeting Minutes.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The minutes of the January 16, 2017 Regular City Council meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: The minutes of the January 16, 2017 Regular City Council meeting have been prepared and are submitted for review and approval.

- B. **ITEM:** Approval of the January 23, 2017 Regular City Council Meeting Minutes.

BUDGET IMPLICATIONS: None

SYNOPSIS: The minutes of the January 23, 2017 Regular City Council meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: The minutes of the January 23, 2017 Regular City Council meeting have been prepared and are submitted for review and approval.

C. **ITEM:** Declare Finance Department Canon i3035 Copier as Surplus

BUDGET IMPLICATIONS: We anticipated having to replace the copier this year and so budgeted for leasing a new one in the current budget. No budget changes are needed to accomplish this change.

SYNOPSIS: The Finance Department purchased the Canon copier February 21, 2008. It had an expected life of seven (7) years. It has lasted nine (9) years, and we can no longer get a maintenance agreement on it as the parts are difficult to obtain.

RECOMMENDATION: Declare the Finance Department Canon i3035 copier as surplus property.

D. **ITEM:** Declare Police Vehicles 2001 Ford Taurus and 2013 Dodge Charger as surplus property.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The vehicles are beyond its useful life for the Police Department and will be traded in on a new vehicle.

RECOMMENDATION: Declare the 2001 Ford Taurus and the 2013 Dodge Charger as surplus property and authorize trade for new vehicle.

E. **ITEM:** Approval of Resolution No. 17-005 Concurring with the Mayor's Appointment to the Urban Renewal Agency Board.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The Mayor presents for your approval the final citizen member of the Urban Renewal Agency Board.

RECOMMENDATION: Approve Resolution No. 17-005 Concurring with the Mayor's Appointment to the Urban Renewal Agency Board.