

CAUCUS MEETING
May 23, 2016 7:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Edward Brennan
- PLEDGE – SILENT PRAYER
- ROLL CALL

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

PUBLIC HEARING ON ORDINANCE *for second reading and adoption*

16-03 Redevelopment Plan Amendment

ADOPT ORDINANCE 16-03 Redevelopment Plan Amendment

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

● **DISCUSSION ITEMS:**

● **NEW BUSINESS**

- Approve Use of Facility for National Night Out
- Transfer Navy Ship Wheel to Canadian Museum of History permanently

● **OLD BUSINESS**

▶ Resolutions to be approved during the caucus meeting

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Approve Liquor License
- Approve Liquor License

▶ Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

- 16-08 Adding Chapter 33A, Flood Damage Prevention

▶ Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:

PRIVATE SESSION R16-79 Matters of Possible Litigation

● MOTION TO ADJOURN _____ Time _____