## CITY COUNCIL MEETING MONDAY 5 February 2018 6:30 PM City Council Chambers

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. January 16<sup>th</sup> City Council Minutes
- 5. Quarterly Financial Report
- 6. December Financial Report
- 7. January Shut-Off/Delinquent Report
- 8. January Building/Mechanical Report
- 9. January Planning & Zoning Report
- 10. Claim Approvals
- 11. New Business
  - a. Horseshoe Park Pathway Phase 1 4(f) Documentation
  - b. HECO Engineers Assessment of City Buildings Proposal
  - c. Councilman Hoppell Grant writing
  - d. Kiwanis Park Structure
  - e. III-A Appointment
  - f. Schedule City Tour
  - g. Tort Claim
  - h. Reschedule February 19th Council Meeting
- 12. Ordinances
  - a. Ordinance 368 Accessory Building Setbacks
  - b. Ordinance 371 Building Code Adoption
- 13. Executive Session 74-206 1(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- 14. Council Letter
- 15. Mayor & Council Comments
- 16. Adjournment

Any person needing special accommodations to participate in the above noticed meeting should contact New Plymouth City Clerk's Office five (5) days prior to the meeting at 301 N. Plymouth or phone 278-5338.