

City of Harrington
AMENDED AGENDA
Amended to Add Resolution 14-R-05
City Council Meeting
City Hall, 106 Dorman Street
August 18, 2014
7:00 p.m.

Public Comments *(2 minute limit)*

The public comment segment of the Council Meeting is the time that the City extends the opportunity to the general public to share with us your questions, thoughts, comments, concerns, and complaints. Those wishing to step forward to take advantage of the public comment segment will be provided two (2) minutes. While City government is interested in taking appropriate action, no action can be taken while the City Council is not in session, and current law prohibits City Council from engaging in discussion of any comments made. Discussion of any item appearing on the agenda as a public hearing is prohibited during the public comments segment as an opportunity will be provided during consideration of that item.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

* **Consent Agenda**

Those items on the Council agenda which are considered routine and non-controversial shall be marked with an asterisk (*) and will be acted upon by a single roll call vote of the Council. There will be no separate discussion of these items unless a member of Council so requests, in which event the matter shall be removed from the Consent Agenda and considered a separate item.

* **1. Minutes**

- a. **July 7, 2014 City Council Workshop**
- b. **July 28, 2014 City Council Special Meeting**

* **2. Police Chief's Report**

* **3. City Manager's Report**

* **4. Financial Report** *(Council Review of Monthly Payables)*

* **5. Departmental Reports**
a. **Public Works**

- b. Library
- c. Parks and Recreation
- d. Fire and Ambulance

* 6. City Planner's Report

* 7. City Engineer's Report

8. Old Business

- a. Public Hearing on Ordinance 14-13 – Amend Chapter 180, Municipal Fees, relating to water meter and irrigation meter fees
- b. Second Reading of Ordinance 14-13 – Amend Chapter 180, Municipal Fees, relating to water meter and irrigation meter fees
- c. Quadrant I inflow and infiltration remediation project (approval of project scope and bid documents)

9. New Business

- a. Change date for September meeting because of Quillen Race
- b. Next steps for Library building
- c. Public Works take home vehicles
- d. USDA grants
- e. City Manager authority to settle utility account issues
- f. Resolution 14-R-05 – Tax Credit for Residents of Friendship Village
(added for time sensitivity)

10. Public Comments *(2 minute limit)*

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11. City Council Comments

12. Executive Session *(For preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters. Pursuant to 29 Del.C. 10004(b)(2), (4), & (9))*

- a. Personnel matter

Adjourn

Posted 08/11/2014
Amended 08/12/2014
Kelly Blanchies
Clerk of Council

Note: 29 Del.C. §10004(e)(2). Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting. If there are questions or special accommodations are needed, please contact Kelly Blanchies at City Hall, 398-4476 (at least 72-hours in advance of the meeting for special accommodations).