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CITY COUNCIL

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ANNOUNCEMENTS
5. PUBLIC FORUM
6. CONSENT CALENDAR

Item Number:	6A	<i>action item</i>
Topic:	Minutes from January 15, 2020, Regular Meeting	

Item Number:	6B	<i>action item</i>
Topic:	Bills	

7. OLD BUSINESS

Item Number:	7A	PROPOSED RESOLUTION	<i>action item</i>
Topic:	War Memorial Field Improvements – Approval of Phase 1 Preliminary Design and Authorization to Advertise for Bids		
Staff:	City Engineer Dan Tadic, P.E., and Dell Hatch from Bernardo Wills Architects (consultant)		
Description:	Approval of preliminary design for Phase 1 and authorization for staff to finalize construction documents and advertise for bids with a proposed bid alternate, as presented.		

Item Number:	7B	PROPOSED RESOLUTION	<i>action item</i>
Topic:	Artificial Turf Field Use Policy		
Staff:	Parks and Recreation Director Kim Woodruff		
Description:	Proposed policy associated with allowable types of use and activities on artificial turf, based upon manufacturer and engineering recommendations.		

8. NEW BUSINESS

Item Number:	8A	PROPOSED RESOLUTION	<i>action item</i>
Topic:	Surplus Personal Property Policy		
Staff:	Contract/Procurement Officer Cheryl Hughes		
Description:	Proposed policy to provide direction on the City's method for disposing of surplus personal property when that property is no longer useful to the organization.		

9. ADJOURN