

AGENDA
MARCH 8, 2016
7:00 p.m.

Pledge of Allegiance

Invocation –

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- February 23, 2016 – Regular Meeting

Presentations and Discussions

-

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

- **Finance**

#16-57 Resolution Authorizing Modification of License Access Agreement with Princeton Geoscience, Inc. for 651 South Evergreen Avenue for Groundwater Sampling

#16-58 A Resolution Promulgating Emergent Conditions Have Been Documented for the Water and Sanitary Utility System Based on the Submission and the Acceptance of the Independent Utility Analysis, Valuation and Long Term Impact on the Residents of the City of Woodbury

Motion for Approval to Pay the Listed Vouchers

- **Economic Development**

2244-16 Ordinance of the City of Woodbury Establishing Chapter 137 Entitled “Pawnshops, Dealers in Precious Metals, Gems, Gemstones And Secondhand Goods” of the Code of the City of Woodbury (SECOND READING)

#16-59 Resolution of the City of Woodbury Authorizing the Execution of a Memorandum of Understanding with Business Watch International (USA), Inc. for a Regional Automated Property Information Database (RAPID) System

#16-60 Resolution Authorizing a Closed Session Regarding Real Estate Purchase/Contract Negotiations regarding 115 S. Broad Street

#16-63 Resolution Authorizing the Use of Regional Contribution Agreement Funds for Block 119, Lot 25 a/k/a 30 E Centre Street

- **Parks and Recreation**

#16-61 Resolution Rejecting All Bids for Assembly of the Prefabricated David A. Laverty Concession Building & Press Box - Stewart Lake Park – East Red Bank Avenue

- **Policy**

#16-62 Resolution Establishing City Hall Summer Hours

Old Business

New Business

Reports:

- **Committee Reports**
- **Report of the Mayor**
- **Report of the City Clerk**
- **Department Announcements**

Open to the Public

Closed Session

Adjournment

Draft Official Action Will Be Taken