

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 11, 2008
7:00 p.m.

AGENDA

Notice of meeting was given according to law. A copy of the open meetings act is posted on the back wall of the meeting room.

Pledge of Allegiance

1. Meeting called to order

Consent Agenda

* All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda

2. *Review of various board minutes:
 - a) Regular Library Board Meeting Minutes of November 25, 2008
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 13, 2008
4. *Review of the October, 2008 Financial Reports.
5. *Approval of the November, 2008 Receipt Reports.
6. *Approval of the November, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7:15 Special meeting of the Community Development Authority of the City of Valentine is opened.

1) REVIEW /DISCUSSION/ACTION Adopt resolution no. 1211081 recommending an amendment to a redevelopment plan of the City of Valentine including a redevelopment contract; approving a redevelopment project of the City of Valentine; approving a cost benefit analysis for such project; giving notice of intent to enter into a redevelopment contract for Scott Millard (Scotty's Ranchland Foods)

2) Adjournment

7. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2098W to prohibit the addition of fluoride to the city's water system
8. REVIEW/DISCUSSION/ACTION Agreement with Olsson Associates for landfill permit renewal services
9. REVIEW/DISCUSSION/ACTION Future capital improvement projects
10. REVIEW/DISCUSSION/ACTION City Council Organization
11. ADJOURNMENT

