

Mayor K.J. McDonald
Steve Duske
Dan Geiger
Earline King
Rick Mann

AGENDA

ITEM # ITEM

1 Call to Order & Roll Call

2 Adopt or Modify Agenda

This is the Council and Staffs' opportunity to add items prior to formally adopting the agenda

Items need to be included on the agenda to be discussed by the Council, excluding open forum and celebrate Watertown

3 Review of Consent Agenda

All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item(s) will be removed and discussed prior to the adoption of the consent agenda.

- A. Council minutes for April 24, 2007
- B. Pay Request from City Building Official
- C. Request for approval of final report for Goal Setting Workshop
- D. Claims Roster
- E. Tuscany Village North Resolution

4 Consent Agenda Approval

5 Open Forum

- A. Citizen Request to consider action regarding trapping within city limits

6 Celebrate Watertown

7 New/Old Business

- A. Update from Town Cop
- B. Pubic Hearing: Right of Way Ordinance 1st Reading
- C. Discussion Item: Kings Highlands
 - 1. 549 Raleigh Circle
 - 2. Kings Highlands Flood Fringe

8 Staff Report(s)

9 Committee Report-

- A. Recommendation from Park and Recreation Commission to hire Aqua Pro for park sprinkling improvements
- B. Update from Public Works Committee:
 - 1. Recommendation to Approve Banners (to be presented)
 - 2. Recommendation to Approve 2007 Seal Coating Project (to be presented)

- | <u>ITEM #</u> | <u>ITEM</u> |
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| | 3. Update on Water Plant Planting Project (Watertown FFA Organization) |
| | C. Recommendation from Planning Commission to rezone Industrial Park |
| 10 | Attorney's Report |
| 11 | Engineer's Report |
| 12 | Mayor's Report |
| 13 | Council Member's Report |
| | A. Discussion Item: Photographs for Community Center |
| 14 | Administrator's Report |
| | A. Review of Quotes on Community Center Cleaning (to be presented) |
| 15 | Finance Director |
| 16 | Community Development Report |
| 17 | Adjournment |