



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**December 4, 2014**  
**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. Communications
    - Rural Development – Phase II Invoices
  - B. Minutes – November 12, 2014 – Regular Meeting – November 17, 2014 Special Meeting
  - C. Bills
  - D. Payroll
  - E. Manager’s Report
  - F. Meeting Attendance Record
8. BOARD AGENDA
  - A. Public Hearing for Proposed 2015 Millage Rate and Budget
  - B. Holiday Inn Liquor License Public Hearing and Approval
  - C. Intergovernmental Conditional Transfer of Property By Contract (425 Agreement)
  - D. Ordinance 2014 – 05 The International Fire Code (first reading)
  - E. Ordinance 2014 – 06 The International Property Maintenance Code (first reading)
  - F. Resolution on Elliott Larson Civil Rights Law
  - G. Union Contract Ratification – Closed Session
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
  - Eva Lorenz Resolution Presentation
11. ADJOURNMENT