

Council Agenda Summary

February 16, 2021

Title

Approval of the Agenda

Items 15 and 16 on the agenda are interrelated. The City Council's Policies & Protocols prescribe the ordinary order of the agenda for Council meetings, as well as when the public can address the Council. There is a need to act on these items in an order opposite of how they appear on the regular agenda to consider the resolution for the Purchase, Sale and Raw Water Credit Administration Agreement (Terry Ranch) prior to the final reading of the ordinance amending Chapter 6 Title 14, concerning the dedication of raw water for City water service.

There is also a desire to allow public comment on the resolution prior to its consideration. Therefore, it is recommended items 15 and 16 be heard together by the Council, with a presentation by staff on both items before the public hearing is opened. To accommodate public comment on the resolution as well, the public hearing will allow comment on both the ordinance as well as the resolution. At the conclusion of the presentation and hearing, if Council is prepared to act on these items, a motion first on item 16 would be in order, followed by action on the ordinance in item 15.