

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
September 13, 2021, ~ 7:00 PM  
**Regular Meeting**

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF CONSENT AGENDA:**
  - 1. APPROVAL OF MINUTES-Regular Meeting August 9, 2021, Special Budget Workshop-August 18, 2021, Emergency Meeting Mayor Pro Tem Appointment-August 25, 2021**
  - 2. APPROVAL OF BILLS**
  - 3. APPROVAL OF TREASURER’S REPORT**
- E. VISITORS**

**F. COMMITTEE REPORTS**

- 1. WWTP- Ryan Breckenridge/ Lyle Morey
- 2. Fire Dept.-Wade Baker
- 3. Personnel Committee – Barb Fate
  - a. Motion to approve Donna Jansky as backup custodian
- 4. Zoning Update – Ryan Breckenridge
- 5. Streets-Mayor
- 6. Community Education, Parks and Recreation-Barb Fate
- 7. Mayor’s Report

**G. UNFINISHED BUSINESS**

- 1. Fall Fest Celebration Update- Barb
- 2. O’Connell Quote for Waterway (See quote)
- 3. Petition/Signs on Business District- Barb Fate
- 4. Motion to proceed with Abatement Process-Storlie (See attached letter)

**H. NEW BUSINESS**

- 1. Resolution Accepting Resignation of Council Person Richard Gleason-2021-7
- 2. Review letters of Interest to fill Council Vacancy (4 letters)
- 3. Motion and vote to approve council replacement
- 4. Motion to Approve 2022 Budget
- 5. Resolution 2021-08 City of Wykoff Proposed Tax Levy-2022
- 6. People Service Annual Letter of Adjustment

**ADJOURNMENT**