MANAGER'S MEMO April 24, 2001

6:30PM – Council Chambers

INDEX

Bids:

- a) On-call Street Light Maintenance
- b) Fireworks for the Heritage Festival
- c) Heritage Festival Tents
- d) Cardiac Monitor for Fire Department
- e) Thermal Imaging equipment for Fire Department
- f) Heavy Rescue Squad for Fire Department
- g) Turf Maintenance Contract
- h) Additional Laserfiche Components
- i) Contract for Executive Search Services

Action Requested: Place on 5/1 Consent Agenda

2. Assistance to Firefighters Grant Program Application

Action Requested: Approved 4/24/01

3. Technology Commission – Information Report

Action Requested: Information and Introducing the Technology Commission Members

4. Relocation Expenses - Aurelios Pizza

Action Requested: Place on Active Agenda

5. Pro-Criterium Bike Race Agreement

Action Requested: Place on Active Agenda

6. Annexation Agreements - DG Estates and Meadowlawn

Action Requested: Place on Active Agenda

7. P & T Recommendation – 2001 Sidewalk Improvement

Action Requested: Information

8. Ordinances Creating Two (2) Additional Class B-2 Packaged Beer & Wine Liquor Licenses

Action Requested: Place on Active Agenda

9. Station Crossing Proposal

Action Requested: Place on Active Agenda

Proposal to Restructure Community Events Commission and Visitors Bureau.
Action Requested: Place on Active Agenda

MANAGER

ATTORNEY'S REPORT

PUBLIC COMMENTS

FUTURE AGENDA ITEMS

Please see attached.

THIS IS A TENTATIVE REGULAR MEETING AGENDA WHICH IS SUBJECT TO CHANGE.

	FUTURE AGENDA-GENERAL	Revised 4/18/01
	Responsible Party	Workshop
1.	Discussion of Funding Process for Community Grants	4/01
2.	Rolling Blackout: Model Ordinance	4/01
3.	Discussion of Belmont Grade Separation Project	4/01
4.	Follow-up on Railroad Crossing Legislation, Funding	4/01
5.	Purchasing Policy	4/01
6.	Joint Meeting with the Library Board	4/01
7.	Grants Status Report	4/01
8.	Non-Retail business limitation in CBD	4/01
9.	Establishment of Community Grants Commission	4/01
10.	Bond Issue for Phase IV - CBD	4/01
11.	Review of SSA #2	5/01
12.	2001 Farmers Market Agreement	5/01
13.	Poster Contest Award Presentation (Fire Dept.)	5/01
14.	Lease Extension – EDC	5/01