

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, JANUARY 13, 2020 6:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims.
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Consideration and possible action to approve naming, Interim Monte Thompson, to the Chamber Board of Directors.
8. Consideration and possible action to purchase new Fire Engine to replace Engine 1.
9. Discussion and possible action on approving Resolution # 556 for passing 5% lodging tax. Said tax income to be used for infrastructure improvement within the City of Davis and/or new infrastructure construction.
10. Consideration and possible action for Tylor Lampkin to apply for a temporary permit, to shoot a firearm to get rid of geese, within City limits.
11. Public Safety Report.
12. Chamber Report.
13. MCIA Report.
14. City Treasurer Report.
15. City Manager Report.
16. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
17. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
18. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, JANUARY 13, 2020 6:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis Municipal Authority.
2. Roll Call.
3. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims.
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Discussion and possible action on cabin pricing at Turner Falls Park.
6. Consideration and possible action concerning Turner Falls project.
7. Consideration and possible action concerning OWRB Bond Funding program.
8. Turner Falls Report.
9. Public Works Director Report.
10. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
11. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
12. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk