

**AGENDA**  
**VILLAGE COUNCIL & GLADSTONE COMMITTEE JOINT MEETING-COMMUNITY BUILDING**  
**MONDAY, FEBRUARY 9, 2015 6PM**

- |   |                |                              |
|---|----------------|------------------------------|
| 1. Call to Order  | <b>Quorum:</b> | <b>Present:___Absent:___</b> |
| 2. Moment of Silence  |                |                              |
| 3. Ethics Statement   |                |                              |
| 4. Introduction of Visitors & Staff   |                |                              |
| 5. Approval of 02/09/15 Council Meeting Agenda  |                | <b>Vote: Y:___N:___</b>      |
| 6. Approval of 01/12/15 Council Minutes   |                | <b>Vote: Y:___N:___</b>      |
| 7. Approval of 12/01/14 Committee Minutes   |                | <b>Vote: Y:___N:___</b>      |
| 8. Public Comment   |                |                              |
| 9. Introduction of New Part Time Officer Justin Cable to Council                                    |                |                              |
| 10. Review & Consider Resolution to Approve CSU Regional Hazard Mitigation Plan                     |                | <b>Vote: Y:___N:___</b>      |
| 11. Review & Consider Extension of Thread Trail Grant to February 2016                              |                | <b>Vote: Y:___N:___</b>      |
| 12. Review & Consider Reaffirmation of Current Land Use Plan & Map                                  |                | <b>Vote: Y:___N:___</b>      |
| 13. Gladstone Study   |                |                              |
| • Architectural Considerations to Finalize Design Documents   |                |                              |
| • Status of Possible Community Survey Regarding Utilization of Gladstone Property                   |                |                              |
| 14. Administrative Report-January 2015 (Mayor, Police Chief, & Village Administrator)               |                |                              |
| 15. FY 14/15 Financial Status at 01/31/15 (7 months into FY 14/15)                                  |                |                              |
| 16. Recommendation & Consideration of Candidate(s) for Planning Board & Board of Adjustment Vacancy |                |                              |
| 17. Other Business  |                |                              |
| 18. Adjournment   |                |                              |

**Next regular Public Hearing/Council Meeting scheduled for Monday, March 9, 2015 at 6PM at the Community Building.**