

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

- | | | |
|---|----------------|------------------------------|
| 1. Call to Order | Quorum: | Present:___Absent:___ |
| 2. Moment of Silence | | |
| 3. Ethics Statement | | |
| 4. Introduction of Visitors & Staff | | |
| 5. Approval of 02/09/15 Council Meeting Agenda | | Vote: Y:___N:___ |
| 6. Approval of 01/12/15 Council Minutes | | Vote: Y:___N:___ |
| 7. Approval of 12/01/14 Committee Minutes | | Vote: Y:___N:___ |
| 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 | | Vote: Y:___N:___ |
| 11. Review & Consider Extension of Thread Trail Grant to February 2016 | | Vote: Y:___N:___ |
| 12. Review & Consider Reaffirmation of Current Land Use Plan & Map | | Vote: Y:___N:___ |
| 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.