

AGENDA  
CITY COUNCIL  
CITY OF ARCADIA  
TUESDAY, JANUARY 18, 2011  
6:00 PM

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL**

**SPECIAL PRESENTATIONS**

1. Employee of the Month - Ann Applegate

**CONSENT AGENDA**

2. Minutes of the January 4, 2011 regular meeting
3. Minutes of the January 11, 2011 special meetings
4. *Air-Cadia* flowage and hanger rent report for December 2010
5. Check warrants 12/30/10 through 1/13/11

**RESOLUTIONS**

6. Resolution 11-02, Amending the FY-11 budget to include CDBG funds

**COMMENTS FROM DEPARTMENTS**

7. City Marshal
8. Attorney
9. Administrator
  - a) Pro Shop banquet room rental agreement
  - b) Results of meeting with Co. Administrator, Jan Brewer and her Senior Staff
  - c) Health Insurance Plan Staff Survey
  - d) Proposed Procurement Policy for the City of Arcadia
  - e) Award of Stucco Contract for the Way Building
10. Other Departments

**MISCELLANEOUS/NOTED ITEMS**

**PUBLIC** (PLEASE LIMIT PRESENTATION TO FIVE MINUTES)

**MAYOR AND COUNCIL MATTERS**

**ADJOURN**

*NOTE: Any party desiring a verbatim record of the proceedings of this hearing for the purpose of appeal is advised to make private arrangements therefore.*

**PLEASE TURN OFF OR SILENCE ALL CELL PHONES**