# TENTATIVE AGENDA Tuesday, December 3, 2019 6:00 p.m.

All items, except ceremonial matters, for discussion and possible action

## Pledge

### **Mayor Announcements**

Meeting Dates: Monday, Dec. 9<sup>th</sup> – Public Board Meeting at 7pm Monday, Jan. 6<sup>th</sup> – Conference Meeting at 6pm Monday, Jan. 13<sup>th</sup> – Public Board Meeting at 7pm

### **Motions/Resolutions**

- Approve Abstract No.
- Approve Minutes

### New Business:

- Discuss Bill 1908/cost of arborist
- Tree removal/act of God/tree topping
- Budget for tree planting
- Discuss entering into a contract with Glen Harbor Partners
- Discuss putting sewer project out to bid
- Update on contract with 40 Park Way

### **Old Business:**

- Discussion to continue Cliff Way as one-way
- Signage for Porter Place
- Testing of drinking water