

WORTHING CITY COMMISSION MEETING

Monday, May 22, 2017

7:00 P.M. WORTHING CIVIC CENTER

AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
- **OLD BUSINESS**
- **May 8th MINUTES***
- **WOODS ROOFING-JIM WOODS CIVIC CENTER ROOF REPAIR**
- **RESOLUTION 05222017-DRINKING WATER SYSTEM REVENUE BOND**
- **RESOLUTION 0522201702-PERSONNEL MANUAL MEDIA POLICY**
- **THREE YEAR CONTRACT- GARBAGE SERVICE**
 - **BID OPENING REPORT**
- **CLEAN UP DAY UPDATE**
- **PARK CONCESSIONS UPDATE**
- **GARAGE FLOOR DRAIN-MUNICIPAL SEWER DISCUSSION***
- **CONDITIONAL USE-C&M AUTO P&Z UPDATE**
- **SUMMER PARKS EMPLOYMENT Applicants**
- **PHIL WOLF COMPENSATION REVIEW**
- **BENNETT HURLEY COMPENSATION REVIEW**

- **NEW BUSINESS**
- **PUBLIC HEARING-AMENDING THE ZONING REGULATIONS OF THE CITY OF WORTHING**
 - **2017-281-1 Amending Section 11.08 Other Permitted Signs**
 - **2017-281-2 Amending Section 19.02 Definitions**
 - **2017-282-2 Amending Section 9.02, LI: -Conditional Uses.**
- **XCEL GRANT AVAILABLE**
- **ELECTED OFFICIALS SCHOOL***
- **CIVIC CENTER- DECLARE SURPLUS PROPERTY\VALUE**
 - **Vacuum Cleaner**
 - **Floor Cleaner**
 - **Wood\Steel Tables**
- **FINANCE OFFICER REPORT**
 - **Traffic counts**
 - **Procedures for Minutes**
 - **Advertise for Rec Board Members**
 - **Park and Rec Report**
- **MAINTENANCE REPORT***
- **DEPARTMENT HEAD REPORTS**

- **EXECUTIVE SESSION**

[AS ALLOWED FOR UNDER SDCL 1-25-2

- (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
- (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.
- (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEES OR EMPLOYEE REPRESENTATIVES.
- (5) DISCUSSING MARKETING OR PRICING STRATEGIES BY A BOARD OR COMMISSION OF A BUSINESS OWNED BY THE STATE OR ANY OF ITS POLITICAL SUBDIVISIONS, WHEN PUBLIC DISCUSSION MAY BE HARMFUL TO THE COMPETITIVE POSITION OF THE BUSINESS.....

• **ADJOURNMENT**

***THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE MONDAY,
JUNE 5, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER***