

**GLADSTONE CITY COUNCIL  
REGULAR MEETING  
CITY HALL COUNCIL CHAMBERS  
December 9, 2014  
AMENDED**

**7:00 p.m. EXECUTIVE SESSION – 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.**

**7:30 p.m. CALL TO ORDER  
ROLL CALL  
FLAG SALUTE**

**BUSINESS FROM THE AUDIENCE**

Visitors: Presentations not scheduled on the Agenda are limited to five (5) minutes. Longer presentations should be submitted to the Assistant City Administrator two weeks prior to the Tuesday City Council meeting.

**CONSENT AGENDA**

All items below will be enacted by one motion unless someone requests specific item(s) be removed prior to Council adoption of the Consent Agenda.

1. Approval of October 28, 2014, November 10, 2014 and November 25, 2014 Minutes
2. Project List
3. Appointment to Senior Center Advisory Board
4. Appointment to Traffic Safety Commission
5. Appointment to Library Board
6. Payment of Claims (Includes Claims Listed in City Council Packet and Claims Processed Between December 3, 2014 and December 8, 2014)

**CORRESPONDENCE – None**

**REGULAR AGENDA**

- 6b. Update - Rinearson Pond Project
7. Appointment to Planning Commission (three applications received for one position)
8. Appointment to Budget Committee (three applications received for two positions)
9. Appointment to Park and Recreation Board (five applications received for three positions)
10. City Hall/Police Station Advisory Committee
11. Library District IGA Update
12. Payment of Claims Policy
13. Half Day Office Closures Christmas Eve and New Years Eve

**BUSINESS FROM THE COUNCIL**

**ADJOURN**