

**CITY COUNCIL MEETING AGENDA**  
**August 16, 2007 - 7:00 PM**  
**City Council Chambers – 4 Chico Camino**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF CONSENT AGENDA** (Items marked with \* are automatically approved under Consent Agenda. Any councilor may transfer a consent item to the regular agenda at this time)
- 5. APPROVAL OF MINUTES**
  - \*A. August 2, 2007 Council Minutes
- 6. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**
  - A. Chuck Davis – Letter of Resignation from Planning and Zoning Commission
- 7. CITIZEN COMMENTS/SPECIAL PRESENTATIONS**
  - A. Citizen Comments - (Please limit your presentation to **three minutes** unless prior arrangements are made with the City Manager by Noon on the Monday prior to the Council meeting)
    - i. La Puente Home - Brian
- 8. PUBLIC HEARING**
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
  - A. Approval of Preliminary Plat for Legacy Expansion
  - B. Approval of Preliminary Plat for Addington Estates Dan Madrid
- 10. LICENSES/LIQUOR RENEWALS**
  - A. Park Avenue Liquor – Renewal for Retail Liquor Store License
  - B. SLV Superbowl Corp. – Renewal Tavern Liquor License
- 11. RESOLUTIONS**
- 12. ORDINANCES**
  - A. Ordinance No. 796
- 13. CONTRACTS/AGREEMENTS/LEASES**
- 14. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
  - \*A. Approve Expenditures

**15. REPORTS**

- A. City Manager
- B. Staff
- C. City Attorney
- D. Council

**16. EXECUTIVE SESSION**

**17. RECESS/ADJOURNMENT OF MEETING**