



The Claremont City Council will hold a public meeting on Wednesday, February 8, 2012, at 6:30 p.m. in the Council Chambers of City Hall.

AGENDA

- 6:30 PM 1. PLEDGE OF ALLEGIANCE
- 6:32 PM 2. ROLL CALL
- 6:35 PM 3. MAYOR'S NOTES
 - A. Stevens High School Student Council Update
- 6:35 PM 4. REPORT OF THE SECRETARY
 - Minutes of January 11, 2012, City Council Meeting
- 6:35 PM 5. APPOINTMENT TO BOARDS AND COMMITTEES
 - Board and Committee Recognitions
- 6:40 PM 6. OLD BUSINESS
 - A. Review of Council Rules
- 6:55 PM 7. CITIZEN'S FORUM (Comments on Non-agenda Items Limited to 5 Minutes per Speaker (Council Rule 22))
- 7:10 PM 8. NEW BUSINESS
 - A. Presentation of Donation for the New Community Center from the Claremont Dunkin' Donuts and the Scrivanos Family
 - 7:20 PM B. Motion to Adopt Credit Card Policy
 - 7:30 PM C. Motion to Increase Deposit to Fire Apparatus Replacement Capital Reserve Fund
 - 7:40 PM D. Motion to Approve 2012 Equipment Lease Financing
 - 7:50 PM E. Ordinance 525 Library Board of Trustees – First Reading
 - 8:05 PM F. Ordinance 526 Update Fire Code – First Reading
- 8:15 PM 9. CITY MANAGER'S REPORT
- 8:30 PM 10. FUTURE AGENDA ITEMS AND DIRECTIVES
- 8:45 PM 11. COMMITTEE REPORTS
 - A. Claremont 250th Anniversary Committee
 - B. Claremont City Center Project – Steering Committee Report
- 8:50 PM 12. CONSULTATION WITH LEGAL COUNSEL
- 9:05 PM 13. ADJOURNMENT

PLEASE NOTE: Claremont City Council's next regularly scheduled meeting will be on Wednesday, March 14, 2012, at 6:30 p.m. in the Council Chambers at City Hall.