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## MEMORANDUM

TO: Lowell City Council

FROM: Michael Burns, City Manager

RE: Council Agenda for Monday, December 3, 2018

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. CONSENT AGENDA

- Approval of the Agenda.
- Approve and place on file the Committee of the Whole and Regular minutes of the November 19, 2018 City Council meeting.
- Approve and place on file the Special minutes of the November 28, 2018 City Council meeting.
- 2019 Meeting Dates
- Authorize payment of invoices in the amount of \$263,292.30

3. CITIZEN DISCUSSION FOR ITEMS NOT ON THE AGENDA

IF YOU WISH TO ADDRESS AN AGENDA ITEM, PUBLIC COMMENT FOR EACH ITEM WILL OCCUR AFTER THE INITIAL INFORMATION IS SHARED ON THE MATTER AND INITIAL DELIBERATIONS BY THE PUBLIC BODY. PUBLIC COMMENT WILL OCCUR BEFORE A VOTE ON THE AGENDA ITEM OCCURS.

4. OLD BUSINESS

- a. City Council Appointments. Memo is provided by City Manager Mike Burns.
- b. City Income Tax. Memo is provided by City Manager Mike Burns.

Recommended Motion: No recommended action at this time.

- c. Next Steps – Recreational Marijuana Facilities.

5. NEW BUSINESS

- a. Ordinance 18-08 – LL&P Board Recommendation to Amend Section 22.1 of Chapter 22. Memo is provided by LL&P General Manager Steve Donkersloot.

Recommended Motion: That the Lowell City Council approve Ordinance 18-08 as presented.

6. BOARD/COMMISSION REPORTS
7. MANAGER'S REPORT
8. APPOINTMENTS
9. COUNCIL COMMENTS
10. ADJOURNMENT