

PLEASE NOTE THAT THE TIMES INDICATED BELOW ARE ESTIMATED TIME FRAMES.

6:00 ADMINISTRATIVE FUNCTION SESSION

The Council will hold an administrative function session to prepare for the City Attorney’s evaluation. Administrative function sessions are closed and not subject to the Open Meetings Act. Following the session, the Council will convene in open session in the Auditorium.

**CITY OF TAKOMA PARK, MARYLAND
INTERVIEWS, REGULAR MEETING AND WORKSESSION
OF THE CITY COUNCIL**

**Monday, January 28, 2008
7:30 p.m. - Auditorium
Takoma Park Community Center – Sam Abbott Citizens’ Center**

AGENDA

7:30 CALL TO ORDER

ROLL CALL: Mayor Williams
Councilmember Barry Councilmember Seamens
Councilmember Clay Councilmember Snipper
Councilmember Robinson Councilmember Wright

**COUNCIL COMMENTS
ADDITIONAL AGENDA ITEMS/AGENDA SCHEDULING UPDATE
FOR THE RECORD
PUBLIC COMMENT PERIOD (comments directed at items not on Council’s Regular Meeting agenda)
CITY MANAGER’S COMMENTS**

REGULAR MEETING

- 7:50 (1) **Resolution Offering Condolences to the Friends and Family of State Senator Gwendolyn T. Britt.** Opportunity for public comments. Council to vote on resolution.
- 7:55 (2) **Resolution Offering Condolences to the Friends and Family of Former Takoma Park City Administrator James Wilson.** Opportunity for public comments. Council to vote on resolution.
- 8:00 (3) **Resolution Commenting on the Proposed WSSC Rate Increase and Fee for Infrastructure Improvements.** Opportunity for public comments. Council to vote on resolution.
- 8:05 (4) **First Reading Ordinance Establishing the Recreation Committee as a Statutory Committee.** Opportunity for public comments. Council to vote on ordinance at first reading.
- 8:15 (5) **Resolution Authorizing the Sale of City Owned Property at 8425 Piney Branch Road.** Opportunity for public comments. Council to vote on resolution.

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- 8:20 (6) **Second Reading Ordinance Authorizing FY08 Budget Amendment No. 2.** Opportunity for public comments. Council to vote on second reading ordinance.
- 8:25 (7) **CONSENT AGENDA** (Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.)
- A. **Single Reading Ordinance Awarding a Contract for Tree Maintenance**
 - B. **Single Reading Ordinance Awarding a Contract to a Management Consultant for Personnel Classification Study**
 - C. **Resolution Providing for an Appointment to the Board of Elections**
 - D. **Resolution Providing for Appointments to the Montgomery College Neighbors Advisory Committee**
 - E. **Resolution Providing for an Appointment to the Safe Roadways Committee**
 - F. **Resolution Providing for an Appointment to the Ethics Commission**
- 8:30 (8) **First Reading Ordinance Making Technical Amendments to Takoma Park Code, Chapter 9.04, Rights of Non-U.S. Citizens in Takoma Park.** (Note that this item was tabled on January 14.) Opportunity for public comments. Council to vote on first reading ordinance.
- 8:40 **BREAK** - Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)
- WORKSESSION**
- 8:50 (9) **City Manager's Quarterly Report and Financial Report**
- 9:20 (10) **Discussion of Budget Format**
- 10:00 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City Clerk at 301-891-7267, at least 48 hours in advance, at the telephone number listed or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).