

CITY OF BRIGHTON  
CITY COUNCIL MEETING  
CITY HALL  
May 15, 2014

Regular Blue Sky: 7:00 p.m.: Review of Agenda Items for this evening's meeting

**REGULAR SESSION - 7:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Consider approval of the Agenda
5. City Manager's presentation for, and recognition of all City Finance Department Employees
6. Approval of minutes: Regular Meeting of May 1, 2014
7. Call to the Public

**Consent Agenda**

8. Receive Quarterly Investment Report from the Finance Director
9. Consider approval of staff's recommended Banking services' contract RFP award
10. Consider approval of a resolution for the Brighton Bulldogs' non-profit status
11. Approval of a resolution to establish the City millage rate for the Fiscal Year 14-15 City Budget
12. Consider approval of a Health Care Savings Program Participation Agreement with Municipal Employees Retirement System (MERS) for non-union new hires
13. Consider approval of Defined Benefit Plan Adoption Agreement with Municipal Employees Retirement System (MERS) for non-union new hires

**Policy Development & Customer Communications' action item**

14. Receive the proposed PSD SAD Roll as certified by the City Assessor from the PSD Board and consider the adoption of a resolution which places the Roll in the office of the City Clerk for public examination and schedules the notice of the 2<sup>nd</sup> public hearing of the S.A.D. process

**Other Business**

15. Information for City Customers
  - a. Report from the City Manager on responses to Citizens Inquiries to City Council received since the last Council Meeting
  - b. Progress updates from the City Manager on City Council-adopted goals
16. Receive updates from Council Member Liaisons to other Boards and Commissions
17. Call to the Public
18. Adjournment