

City of Fairfax
Agenda for the City Council
Monday, August 8th, 2022 – 7:00 P.M.

Opening Items

1. Call to Order
2. Pledge of Allegiance

Approval of Agenda

3. Approval of Agenda

Consent Agenda

4. Approval of Consent Agenda
5. Consider Approval of Minutes
 - a. July 12th, 2022 Council Meeting Minutes
 - b. July 25th, 2022 Special Council Meeting Minutes
6. Consider Approval of Claims for Payment
7. Consider Approval of Pay Application #2 for the 2nd Avenue Southeast Street Project

New Business

8. Consider Approval of 2021 Audit
9. Consider Introduction of Ordinance 434 Amending the Zoning Code for the Rezoning of a Parcel Adjacent to the Veterinarian Clinic
10. Consider Approval to Schedule a Public Hearing on the Proposed Rezoning of a Parcel Adjacent to the Veterinarian Clinic
11. Consider Approval of Pay Application to Got Dirt for the Storm Pond Project
12. Consider Adoption of Proclamation for Jim “Shavey” Prax
13. Consider Approval of Change of Purchase for a Lawn Mower
14. Consider Approval of Wage Adjustments to Police Officer and Chief of Police
15. Consider Approval of General Wage Adjustments for 2023
16. Consider Approval of Interim City Administrator Services Contract with Rick Almich
17. Consider Approval of Renewed Cleaning Services Contract with Rodger Morgan
18. Consider Approval of Renewal Contract with Xcel Energy

Staff Reports

19. City Administrator & Financial Statements
20. Superintendent of Streets & Utilities
21. Police Chief

Information Only

22. Building Permits

Council Reports

23. Councilmember Individual Items

Budget Workshop

24. 2023 Budget Update

City Administrator Hiring Workshop

25. Hiring Structure, Process, Interview Questions

Adjourn

26. Adjourn