

**City of Fairfax
Agenda for the City Council
Tuesday, August 8th, 2023 – 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 11th, 2023 Council Meeting Minutes
6. Consider Approval of Claims for Payment

New Business

7. Conduct Hearing on Variance Request – 202 1st Ave NE
 - a. Consider Approval of Resolution 2023-12 Granting Variance
8. Conduct Hearings on Nuisance Ordinance Violations
 - a. Consider Approval of Findings of Fact and Order of Abatement
9. Consider Approval of 2022 Audit-Presentation by David Euerle, Westberg/Eischens
10. Consider Approval of Off-Sale, On-Sale and Sunday Liquor Licenses for Monk's Bar & Grill
11. Consider Approval of hiring Matt Ibberson as Full Time Police Officer
12. Consider Approval of hiring Joel Hennager as Part Time Police Officer
13. Consider Approval of General Wage Adjustments for 2024
14. Consider Approval of Personnel Policy Updates
15. Consider Approval of Ordinance 440 – Amending Golf Cart/UTV Ordinance
16. Consider Approval of Ordinance 441 – Amending Residential Parking Ordinance
17. Consider Approval of Resolution 2023-13 Terminating Option to Purchase in Lease Agreement for 114 1st St SE

Staff Reports

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

Information Only

21. Building Permits

Council Reports

22. Councilmember Individual Items

Budget Workshop

23. 2024 Budget Update

Adjourn

24. Adjourn