

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 8, 2011, AT 5:30 P.M.**  
**At City Council Chambers**

**TENTATIVE AGENDA:**

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Public Comment: None registered in advance.
- 4) Vicious Animal Hearing regarding dog with vicious tendencies, owned by Paul Hovenga, 413 7th Avenue NE.
- 5) Public Hearing regarding the approval and adoption of proposed Fiscal Year 2011-2012 Budget.
- 6) Committee Reports:
  - Finance & Personnel
  - City Services
  - Public Assets - Recommendation for establishing new rates for Harriman Park Shelter & East Park rentals.
- 7) New Business:
  - Consideration to authorize Mayor and City Manager to enter into an agreement with geotechnical firm for soil investigation associated with the wastewater treatment plant planning.
  - Consideration of Approval of Payment Request #10 to Christiansen Construction Co. for the Hampton Aquatic Center Project in the amount of \$89,223.07.
- 8) Approval of the claims as recommended by the Finance Committee: \$203,198.85.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
  - Resolution 2011-10

“RESOLUTION SETTING RESERVATION FEES AND DEPOSITS FOR USE OF CITY-OWNED PARK SHELTERS AND FACILITIES.”

  - Resolution 2011-11

“A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2012.”
- 10) Consent Agenda:
  - Previous minutes as drafted from the Tuesday, February 22, 2011, Regular Session.
  - Schedule the next Regular Session for Tuesday, March 22, 2011, at 5:30 p.m. at City Council Chambers.
- 11) Staff Reports:
- 12) Council Reports:
- 13) Mayor’s Report:
- 14) Adjourn:

---

Ronald Dunt, City Manager