

- A. Roll Call: \_\_\_\_\_ Francis Benjamin \_\_\_\_\_ Bill Paul  
 \_\_\_\_\_ Keith Bloom \_\_\_\_\_ Barney Waldrop  
 \_\_\_\_\_ Ann Heath \_\_\_\_\_ Nathan Weller
- B. Announcements
- C. Election of Mayor Pro Tempore and Alternate Mayor Pro Tempore
- D. Confirmation of Appointment - Lodging Tax Advisory Committee
- E. Consent Agenda

5. A motion to refer a Claim for Damages submitted by Victorino Lopez Barreda for an undetermined amount to the insurance carrier.

### **Resolution**

6. Resolution No. R-12-08 - A RESOLUTION DESIGNATING SENSUS AS A SOLE SOURCE SUPPLIER FOR WATER METERS.

### **F. Regular Agenda**

### **Ordinance and Resolution**

- 7a. Resolution No. R-13-08 - A RESOLUTION APPROVING THE FINAL PLAT OF WHISPERING HILLS SUBDIVISION NO. 3 AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO SIGN THE FINAL PLAT.
- 7b. Ordinance No. 08-3 - AN ORDINANCE APPROVING THE FINAL PLAN OF THE WHISPERING HILLS NO. 3 PLANNED RESIDENTIAL DEVELOPMENT LOCATED SOUTH OF OLD WAWAWAI ROAD AND WEST OF SUNNYSIDE PARK ON SUNNYSIDE HILL.

### **Discussion**

8. Goal-Setting Notebook Distribution

### **Council Selection**

- 9a. Candidate Interviews
- 9b. Executive Session on Candidate Selection to Discuss Qualifications
- 9c. Nomination and Vote on Appointment
- 9d. Oath of Office

### **G. New Business**

Members of the public may bring items of new business to the attention of the Council under this agenda item. However, we strongly encourage advising the Mayor or City Supervisor of your intention prior to the meeting to ensure the item is properly an item of new business and, if not, if the matter could be addressed in some other manner.

### **H. Tentative Agenda for February 12, 2008 - Canceled**

Tentative Agenda for February 19, 2008 - Canceled

Tentative Agenda for February 20, 2008 - Joint Meeting with  
ASWSU

