

**Carlton City Council  
Special Meeting  
Tuesday, August 25, 2015**

**1.00 Call to Order & Pledge of Allegiance 6:00pm**

**2.00 Roll Call – Agenda Additions/ Deletions**

**3.00 Presentations & Guests** – *Individuals may address the Council about any item not contained on the regular agenda. A maximum of 10 minutes is allotted for the Forum. If the full 10 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Committee for future report.*

**4.00 Approve Agenda** – *Council members may add items to the agenda for discussion purposes or staff direction.*

**5.00 Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

**6.00 Public Hearings/Planning Commission Meeting**

**7.00 Petitions, Communications & Correspondence**

**8.00 Ordinances; Resolutions and Policies**

**9.00 General Business**

**PROJECT UPDATES**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**9.01 Set Parameters of Bond Sal**

**9.02 Authorize Agreement for Municipal Advisor Services**

**9.03 Authorize Contractor Payment & MSA Payment**

**10.00 Staff and Committee Reports & Recommendations**

**11.00 RECAP ACTION ITEMS**

**12.00 UPCOMING MEETINGS**

**Regular Council Meeting – September 8, 2015 @ 6pm**

**Budget Meeting – September 17,2015 @ 6pm**

**13.00 Adjournment**