

**COUNCIL MEETING
AGENDA
February 22, 2016
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Tom Moll
3. Pledge of Allegiance
4. Roll Call
5. Minutes: February 8 Council Work Session, February 8 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Ord. 2016-31** Authorizing the City Manager to negotiate and enter into a contract with MKSK for planning services relating to the North Mason Technology District
10. **Ord. 2016-32** An ordinance accepting the proposal to develop a Park Master Plan focusing on Sundin Fields at Heritage Oak Park and the Lou Eves Municipal Pool from The Kleingers Group in the amount not to exceed fee of \$75,000, and authorizing the City Manager to execute contract documents
11. **Ord. 2016-33** Authorizing the City Manager to enter into a contract with Elex, Inc. for the Citywide Traffic Signal Upgrade & Fiber Optic Interconnect Project (Signal and Fiber Project) in the amount of \$3,009,027



12. Old and New Business
13. Recognition of Visitors
14. Executive Session: Land Acquisition
15. Adjourn