

City Council Business Session - 7:00 P.M.

August 1, 2007

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Guests and Residents**
4. **Legislation for Consideration Tonight**

Pending Legislation

- (1) **An Ordinance Adopting Goals and Policies for a Montgomery Comprehensive Community Plan (3rd Reading, Mr. Suer)**
- (2) **An Ordinance Establishing Regulations for Street Furniture/Furnishings in the Heritage Overlay District (3rd Reading, Mr. Niehaus)**

New Legislation

- (1) **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Don S. Cisle Contractor Inc. for the 2007 Remington Road Improvement Project (Mr. Suer)**
 - (2) **A Resolution to Adopt Recommendation of the Montgomery Tax Incentive Review Council with Respect to the Compliance of all Tax Increment Financing Districts within the City of Montgomery (Ms. Roesch)**
 - (3) **A Resolution Designating Records Managers for the City of Montgomery (Mr. Joffe)**
 - (4) **A Resolution Authorizing the City Manager to Enter into a Contract with UnitedHealthcare to Provide Medical Coverage for Full-Time Employees (Mr. Suer)**
 - (5) **A Resolution Authorizing the City Manager to Enter into a Contract with Dental Care Plus to Provide Dental Coverage for Full-Time Employees (Ms. Roesch)**
 - (6) **A Resolution Authorizing the City Manager to Enter into a Contract with Lincoln Financial Group to Provide Life Insurance Coverage for Full-Time Employees (Mr. Niehaus)**
 - (7) **A Resolution Authorizing Grant to the Montgomery Community Improvement Corporation (Mr. Suer)**
 - (8) **An Ordinance Amending Section 34.05 of the Code of Ordinances Establishing Employee Benefits and Declaring an Emergency (Mr. Suer)**
5. **Administration Report**
 6. **Other Business**
 7. **Executive Session**
 8. **Adjournment**