

**SPECIAL COUNCIL MEETING
GARDINER CITY COUNCIL
Thursday, January 12, 2006
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS**
 - 3.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda** (Please limit comments to five minutes.)
- 4. NEW BUSINESS**
 - 4.1 Consideration of Emergency Action Plan.**
 - 4.2 Discussion of FY 07 Goal Statement.**
 - 4.3 Discussion of Water District Governance.**
 - 4.4 Discussion of Energy Costs.**
- 5. CITY MANAGER REPORT**
- 6. COUNCIL DISCUSSION**
- 7. ADJOURNMENT**

Council Agenda January 12, 2006