

**REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
Thursday, February 3, 2005
6:30 P.M. EXECUTIVE SESSION
7:30 P.M. REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (A)
Personnel**
4. **PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS**

4.1 **Consideration of Comments from the Public on Issues that
Do Not Appear Elsewhere on the Agenda** (Please limit comments
to five minutes.)

5. **CONSENT AGENDA**

5.1 **Consideration of Accepting January 2005 Warrants**

#28	1/06/05	032125-032178	\$ 104218.76
#29	1/13/05	032179-032247	\$ 179726.94
#30	1/20/05	032248-032280	\$ 314878.41
#31	1/27/05	032281-032405	\$ 282176.40

5.2 **Consideration of Accepting Council Minutes 11/4, 12/2, 12/9, 1/6.**

5.3 **Consideration of Councilor Colwell Signing February 2005 Warrants.**

6. **NEW BUSINESS**

6.1 **Consideration of Second Reading of Ordinance 05-01, General Assistance Ordinance
Appendixes A-C 2004-2005.**

6.2 **Consideration of Resolution 05-05, Northwest Quadrant Financing.**

7. **CITY MANAGERS REPORT**

8. COUNCIL DISCUSSION AND PUBLIC COMMENTS

9. ADJOURNMENT TO WORKSHOP

Workshop Presentation FY 04 Audit

Kathy Tyson

Runyon, Kersteen & Ouellette

Workshop

Tax Increment Financing