

**DRAFT AGENDA**  
**APRIL 2, 2015**  
**7:00 p.m.**

1. MARY JACOBS LIBRARY PRESENTATION
2. PUBLIC COMMENT
3. RESOLUTION #15-4-82 - REFUND OVERPAID 2013 AND 2014 TAXES
4. RESOLUTION #15-4-83 - ACCEPTANCE OF DONATION - Earth Day Fair -  
Margaret Wu/Montgomery Women's Club.
5. RESOLUTION #15-4-84 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Montgomery Rodeo
6. RESOLUTION #15-4-85 - AMENDING RESOLUTION #15-2-36 - APPROVAL OF OUTDOOR ASSEMBLY  
Recreational Bicycle Ride (change of date)
7. RESOLUTION #15-4-86 - PROFESSIONAL SERVICES RESOLUTION - Conflict Counsel -  
Tom Cafferty (Gibbons, PC)
8. RESOLUTION #15-4-87 - CHANGE ORDER #1 - Fairview Road Reconstruction
9. RESOLUTION #15-4-88 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
10. RESOLUTION #15-4-89 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
11. ORDINANCE #15-1485 - Acquisition of Property (Styles Property) - Public Hearing
12. ORDINANCE #15-1486 - Providing for 3.5% CAP - Public Hearing
13. APPROVAL OF MINUTES - March 19, 2015
14. PAYMENT OF BILLS
15. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Counsel with respect to  
affordable housing matters and anticipated litigation.