

MINUTES
AGENDA COMMITTEE

May 12, 2003

1. **Roll Call:** 2:31 p.m.
Present: Councilmembers Hawley, Maio and Mayor Bates
Absent: None
2. **Public Comment:** None
3. **Approval of Minutes of Meeting of May 5, 2003**
Action: Moved, seconded, carried (Maio/Hawley) to approve minutes.
4. **Review and Action on Draft Housing Authority Agenda for May 20, 2003**
Action: All items approved as submitted.
5. **Review and Action on Draft City Council Agenda for May 20, 2003**
Action: All items approved for placement on Council agenda unless otherwise noted on the draft agenda summary. (*Summary attached*).
6. **Discussion and Action regarding Adoption of Agenda Committee Procedures and Amendments to Council Rules of Procedure**
Action: No Discussion
7. **Adjournment:** 2:50 p.m.