

MINUTES
AGENDA COMMITTEE
MONDAY, JANUARY 8, 2007

1. **Roll Call:** 2:36 p.m.
Present: Councilmember Anderson (alternate) and Mayor Bates
Absent: Councilmember Linda Maio and Gordon Wozniak
2. **Public Comment:** B. Gilbert
3. **Approval of Minutes of the Meeting of December 5, 2006.**
Action: Moved/seconded/carried (Anderson/Bates) approved minutes.
4. **Review and Action on Draft City Council Agenda for January 16, 2007.**
Action: Moved/seconded/carried (Anderson/Bates) approved the agenda as submitted.
5. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar**
(1) Revised Master Calendar was acknowledged.
 - b. **Land Use Matters**

Adjournment: 3:46 p.m.