



**Agenda for a Regular Scheduled City Council  
Meeting to be held at Conrad City Hall  
Tuesday, June 4, 2024**

**Teleconference Option:**

Link: <https://v.ringcentral.com/join/052364800>

Access Code/Meeting ID: **052364800**

Dial: (650)-419-1505

- 5:30 PM** Claim signing  
**6:00 PM** Call meeting to order  
Roll Call & Pledge of Allegiance  
Read & approve minutes of the May 21, 2024 regular council meeting

**Items for Discussion and/or Action**

1. Action on claims and payroll:
2. Action on any water contracts:
3. Correspondence:
4. Public Comment: (no action taken)
5. Department Reports:
  - a. Police Department
  - b. Public Works
  - c. Public Library
  - d. Finance Officer Report
6. Discussion/Action: Amendment to Resolution 24-1298 Adopting & Renewing an Amended Employee Benefits Program for Fiscal Year 2024/2025
7. Discussion/Action: Strom & Associates contract for 2023/2024 audit
8. Discussion/Action: Final reading of Resolution 24-1302 Building Permit Fee Increase
9. Discussion/Action: Final reading of Resolution 24-1303 Growth Policy
10. Executive Session: Litigation update and strategy.
11. Other Business: IRS Tax Credit letter re. Tax adjustment for December 2021 tax period.
12. Items to appear on the next agenda:
13. Meeting Adjourned: