PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 18, 2016

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue – 3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18)
- 6. Approval of Minutes April 4, 2016, City Council
- 7. Receiving of Communications
- Mayor's Report
 A. Darien Chamber of Commerce Update
- 9. City Clerk's Report
- 10. City Administrator's Report
- Department Head Information/Questions

 A. Police Department Monthly Report March 2016
 B. Municipal Services
 - 1
- 12. Treasurer's Report
 - A. Warrant Number 15-16-23
 - B. Monthly Report March 2016
- 13. Standing Committee Reports
- 14. Questions and Comments Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda – 3 Minute Limit Per Person)

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- 15. Old Business
- 16. Consent Agenda
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Destruction of Audio Recordings of Closed Executive Session Meetings
 - B. Consideration of a Motion to Approve the Release of Executive Session Minutes That no Longer Require Confidentiality
- 17. New Business
 - A. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bid Process and Approving the 75th Street Landscaping Project in an Amount not to Exceed \$71,000 Including Purchasing the Landscape Plantings from Hidden Gardens in the Amount of \$41,500 and Approving Installation Services from Grade A Landscaping in the Amount of \$24,500 and Approving a Project Contingency of \$5,000
- Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue 3 Minute Limit Per Person)
- 19. Adjournment