



## *City of Mount Rainier*

*One Municipal Place, Mount Rainier, MD 20712*

*Phone: (301) 985-6585 Fax: (301) 985-6595*

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**MAYOR AND COUNCIL MEETING  
TUESDAY, DECEMBER 6, 2011  
COUNCIL CHAMBERS, UPPER LEVEL  
7:00 PM**

**Call to Order and Pledge of Allegiance**

**Review and Approval of Agenda**

**Review and Approval of Minutes for September 6, October 4, 18, November 1, 15, 2011**

**Official Reports**

**Mayor** (Report on closed meeting held on November 15, 2011)

**Council**

**City Manager**

**Department Heads**

**General Public Comments** (*limited to three (3) minutes per person per subject matter*)

**New Business**

**Resolution 22-2011** approving the city to enter into negotiations for cable renewal franchise agreement with Comcast

**Resolution 23-2011** approving the eighth amendment to LGIT Agreement re; composition of Board of Trustees

**Formal Votes of the Mayor and Council**

Approval of expenditures not allocated in Fiscal Year 2012 Budget to be included in Budget Amendment

Approval of ICBN Waiver Letter

SHA collaboration on sign-removal in the median

Approval Tool Shed Request

Integrate Sustainable MD Certified program with the City's Sustainability Plan

Formal acceptance of the FY 11 Fiscal Audit

Formal vote to relocate the February public meeting to Rainier Manor

Vote on Civic Center as is or entertain new ideas

Discuss procurement ordinance

Vote on additional meetings per month

### **Rules for Speakers**

The Mayor and City Council invite and welcome comments at public meetings. The Mayor or presiding officer will recognize you. Please introduce yourself at the podium (spelling your last name, for recording purposes) and give the name of your street and block number (e.g., 4300 block of 34<sup>th</sup> St.). Time limits for speaking are indicated on the meeting agenda.

While speaking, please maintain a courteous tone and avoid personal attacks.

If you wish to lodge a complaint about the performance or conduct of any City employee, please bring your concern to the attention of the City Manager, who will look into the matter and respond to you.

As a courtesy to other residents and businesses, the Council requests that speakers not use specific addresses or names of individuals when describing a situation or making a complaint. Noting the block is preferred over a specific address.

Code enforcement and public safety issues should first be brought to the attention of the appropriate department and/or one of your Council members.

**Please Note:** *Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session, the chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such session.*