



Agenda of the Legislative Meeting of the Mayor & City Council City of Mount Rainier

Tuesday December 3, 2019 7:00 P.M.

Action Taken

1. **Call to Order / Pledge of Allegiance** _____
 2. **Review of the Agenda**
The Mayor & Council review the agenda for the meeting.
 3. **Mayor & Councilmember Event Announcements & Reports**
 4. **Presentation By MNCPPC:** *Update on NCOZ project and review of NCOZ draft standards with MNCPPC Staff.*
 5. **Audit Update**
Dan Kenney, Partner and Alicia Dennis, Manager will be onsite to give Mayor & City Council an update on the progress of the FY17 Audit.
 6. **Vice Mayor Knedler will read the Closed Session Summary from November 7, 2019**
 7. **Public Comment**
Please see page 4 of agenda, where the rules for Public Comment are listed. If you wish to speak, please sign up on the sign-in sheet with the City Clerk.
- OLD BUSINESS**
8. **Ordinance 09-2019: Budget Amendment #1**
Mayor & City Council will read and vote on Ordinance 09-2019: Budget Amendment #1.
(Vote)_____

9. Resolution 14-2019: Lowest Law Enforcement Priority For Breed Specific Legislation

Mayor & City Council will vote on Resolution 14-2019: Lowest Law Enforcement Priority for Breed Specific Legislation.

(Vote)_____

NEW BUSINESS

10. Renaming Code Enforcement Department to Code Compliance

Mayor & City Council will vote to rename Code Enforcement Department to Code Compliance Department.

(Vote)_____

11. Youth Scholarship Timeline & Question

Mayor & City Council will vote on the Youth Scholarship Timeline & Essay Question for the 2019 / 2020 School Year.

(Vote)_____

12. Partial Day Absences for FLSA Exempt Employees

Mayor & City Council will vote on a new policy for Partial Day Absences for FLSA Exempt Employees.

(Vote)_____

13. Gateway CDC Funding Sponsorship

Mayor & City Council will vote on granting Gateway CDC a funding sponsorship of \$500.00.

(Vote)_____

14. Proposal To Go Into Closed Session

According to the Annotated Code of Maryland, the Mayor and City Council of the City of Mount Rainier, Maryland have the statutory authority to close a session under general provisions

article § 3-305(b) for the reasons of subsections one (1)_____ *“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”*.

The Mayor & City Council propose to go into Closed Session, following the Mayor & City Council Legislative Session on Tuesday, December 3, 2019 to discuss personnel.

Rules for Public Comment

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 34th St.). Public Comment has a time limit of 3 minutes per speaker, unless otherwise agreed upon by Mayor and Council.

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.