

**REGULAR MEETING**  
**TUESDAY, JANUARY 21, 2014**

**Garden City Municipal Building  
6015 Glenwood Street  
Mayor's Conference Room  
12:00**

- Call to Order
- Roll Call
- Certify Meeting Notice
- Changes to Agenda
- Approval of Minutes from November 18th, 2013, Regular Meeting
- Treasurer's Report
- Presentation of F/Y 2013 Audit
- Discussion and approval of Resolution NO. 2014-1, for Joint Agreement with ACHD  
for 42nd Street Pedestrian Crossing
- Discussion and approval of 46th Street waterline bid
- Discussion and approval of Grant request for Boys & Girls Club Security
- Participation Agreement for 42nd and Adams project
- Status of 44th Street Sewer line
- Animal Shelter Remodel bids
- Special Meeting to approve Remodel bids on **Wednesday, February 5th at 12:00**
- Other Business
- Adjourn

*Please contact Chair Beaumont if the meeting time is a problem.*