

1. Governance, Strategy & City Operations Committee Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 01-03-19.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, JANUARY 3, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Councilor Armstrong, Mayor Read

Others Present:

Absent:

1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. City Clerk received a veto email from the Mayor, within in 5 business days per C3-11, regarding resolution brought forward by Councilor Dowdle and approved at a Regular Meeting of the Common Council held Thursday, December 20, 2018 regarding Webb Island Foot Bridge.
2. Report from the City Clerk's Office of all monies received during the month of December 2018 in the total amount of \$8,866.91

3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. THE CLINTON COUNTY LEGISLATURE SELECTS RODNEY BROWN TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2020.
2. THE GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE OF THE COMMON COUNCIL SELECTS ETHAN VINSON TO SERVE A TWO YEAR TERM ON THE

PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON JANUARY 1, 2019
AND EXPIRING DECEMBER 31, 2020.

- 3. Request that the Mayor is authorized to sign a professional services agreement with Architectural & Design Engineering Associates, P.C. for various engineering and survey services. The Agreement requires a \$2,000 retainer with future invoices based on time and materials at the hourly rate attached to the Agreement.

- 4. Request from the City Chamberlain to approve the final budget adjustments/transfers for the 2018 fiscal year as noted in the submitted detailed entry.

By Councilor _____; Seconded by Councilor _____
(RC) Roll call: Councilor Armstrong, Mayor Read

4. OLD BUSINESS:

5. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(RC) Roll call: Councilor Armstrong, Mayor Read

MEETING ADJOURNED: _____