

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 2-2022  
TUESDAY – JANUARY 18, 2022  
AGENDA

**In response to the COVID-19 Pandemic, Martensville City Council Meetings will take place using electronic communication. City Council will utilize Zoom Meeting software to conference remotely. If you would like to listen to the meeting please follow the link**

**<https://us02web.zoom.us/j/86269370469?pwd=bko0MmJicXQzQUpDRlFzakhkQnBpQT09>  
or call 1-647-558-0588 password 185818**

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated January 18, 2022
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 19-2021
  - B) SPECIAL COUNCIL MEETING NO 1-2022
3. DELEGATIONS 5:00 PM  
PUBLIC HEARING:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: January 11, 2022
  - B) CITY MANAGERS REPORT: January 18, 2022
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 2-2022
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) RFD – Discretionary Use – 930 8<sup>th</sup> Street South  
***City Council will be asked: to approve the discretionary use***
  - B) Special Event Permit  
***City Council will be asked: to approve the Special Events Permit***
  - C) Building Official Appointments  
***City Council will be asked: to appoint the City’s Building Official***
  - D) District Development Appeals Board Appointment  
***City Council will be asked: to appoint a member to the DDAB***
8. BYLAWS: -
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
  - A) Strategic Plan Updates
11. ADJOURNMENT: