

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
JULY 8, 2024
REGULAR SESSION -7:00PM
CITY SERVICES BUILDING - 614 DR. VAN ZEE RD.**

Call to order

1. **Pledge of Allegiance**
2. **Approval of the agenda:** Items may be added for discussion only, no action is permissible until the next regular City Council meeting, or until a special City Council meeting is called.
3. **Open Forum:** Citizens' discussion allowed but must be limited to two minutes.
4. **Consent agenda:** Approved with one motion
 - a. Approve June Clerk Report
 - b. Approve July Claims
 - c. Approve June Library Report
 - d. Approve June Golf Course Report
 - e. Approve June Sheriff's Report
 - f. Approve May Animal Control Report
 - g. Approve minutes from June 10th regular session
 - h. Approve fire department minutes
 - i. Approve liquor license renewal for El Sol Mexican Restaurant
5. **\$305,000 General Obligation Capital Loan Notes, Series 2024B**
 - a. Resolution 2024-07-01 "Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement"
 - b. Resolution 2024-07-02 "Approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate"
6. **Wastewater Improvements Project – Lagoons**
 - a. Discuss/take action on progress monitoring meeting minutes from July 3, 2024
 - b. Discuss/take action on pay application #7
7. **Street Repairs**
 - a. Discuss/take action on street repairs
8. **City Services Building Parking Lot Repairs**
 - a. Discuss/take action on city services building parking lot repairs
9. **Annexation**
 - a. Discuss pre-annexation agreements with property owners
10. **Crew Report**
11. **Clerk's Report**
12. **Mayor's Report**
 - a. General discussion
13. **Adjournment**