

**TOWN OF RED RIVER
TOWN COUNCIL
REGULAR MEETING
MONDAY
10:00 A.M.
NOVEMBER 21, 2016
COUNCIL CHAMBERS
CONFERENCE CENTER
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION/PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a. Regular Meeting- October 25, 2016**
- 6. RECOGNITION OF TOWN EMPLOYEE: William David Smith 5 yrs of Service**
- 7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR October, 2016**
- 8. COMMITTEES**
 - a. Public Safety**
 - b. Public Works/Recycling**
 - c. Parks & Recreation**
 - d. Lodgers Tax Advisory Board/Economic Development**
 - PROJECT UPDATES**
 - MAYORS REPORT**
- 9. PLANNING & ZONING COMMISSION RECOMMENDATIONS**
 - a. To recommend to the Town Council to grant the Variance request from Brian Calhoun, 217 W. Main Street, to have corrugated steel siding that will develop rust and character over time on their proposed building project, as it is the same that was allowed at Shotgun Willies, Main Street Mercantile roof and the Gold Nugget.**
 - b. To recommend to the Town Council to grant the Variance request from Fred Leisher, 115 Silver Bell to have corrugated steel siding that will develop rust and character over time on their building project, as it is the same that was allowed at Shotgun Willies, Main Street Mercantile roof and the Gold Nugget.**
- 10. NEW BUSINESS**
 - 1. MOTION TO ADVERTISE**
 - a. ITB #816 Ambulance Re-Chassis**
 - b. ITB #916 Solid Waste Truck**
 - 2. CONSIDERATION OF:**
 - a. Resolution 2016-28 Merit Incentives**
 - b. Resolution 2016-29 5311 Rual Public Transit**
 - c. Repair Railing Woerndle Bridge**
 - d. Fishing Pond Agreement**
- 11. PUBLIC HEARING**
 - a. Ordinance 2016-10 Tourist Overlay Zone**
- 12. OTHER**
- 13. ADJOURNMENT**