

Clyde A. Haulman, Mayor
Paul T. Freiling, Vice-Mayor
Judith N. Knudson
D. Scott Foster
Douglas G. Pons

August 12, 2010
Thursday
2:00 p.m.
Stryker Building
412 N. Boundary St.

**CITY OF WILLIAMSBURG
AGENDA**

- 1. Roll Call**
- 2. Council Minutes:** July 1 Swearing-In/Organizational Meeting and July 8, 2010
- 3. Matters of Special Privilege**
- 4. Background Presentations/Discussion**
- 5. Public Hearings**
- 6. Reports**
 - A. Monthly Financial Statement
 - B. Monthly Departmental Operating Reports
 - C. Planning Report
 - D. City Manager Reports
 1. Payoff/Refinancing of Bond Principal – Utility and Sales Tax Fund, *Proposed Resolution #10-08*
 2. 2011 Asphalt Overlay – Award of Bid
 3. Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program
 4. Dining and Retail Map
 5. William and Mary Student Outreach Activities
 6. Cypress Creek Power Plant Review Process
 7. Council Meeting Times
 - E. City Attorney Report
- 7. Unfinished Business**
 - A. Appointment to Boards and Commission
- 8. New Business**
- 9. Open Forum**

The City Council invites public comment on any subject during "Open Forum." To speak, fill out a Speaker's Card (available at the door) and give it to the Clerk of Council. Please direct all comments to the Chair, limited to 3 minutes. Thank you.