**AGENDA**

**CITY COUNCIL & WPC AUTHORITY**

**REGULAR MEETING**

**Monday, August 21, 2017**

***6:30 p.m.***

**City Hall Auditorium**

**Minutes**

1. Vote to accept the minutes of the Regular Meeting held August 7, 2017.
2. Vote to accept the minutes of the Special Meeting held jointly with the Board of Finance and Board of Education on August 7, 2017.

**Open to Public**

1. Vote to open the meeting to the public.
2. **Presentation: Street Dept. Report**

**Ordinance Committee**

1. Vote to consider business from the Ordinance Committee, as presented.

**Schedule Public Hearing: Water Pollution Control Facility Project**

1. Vote to schedule a joint City Council/WPCA Public Hearing to be held on September 5, 2017 at 6:30 p.m. to solicit citizen input regarding the Water Pollution Control Facility Project.
2. Acting herein as the Water Pollution Control Authority, vote to schedule a joint City Council/WPCA Public Hearing pursuant to Section 7-247a of the Connecticut General Statutes to be held on September 5, 2017 at 6:30 p.m. to solicit citizen input regarding the Water Pollution Control Facility Project.

**Schedule Public Hearing:**

1. Vote to schedule a Public Hearing on Tuesday September 5, 2017, immediately following the previous Public Hearing starting at 6:30 p.m., to solicit citizen input regarding the former UConn property.

**Schedule Public Hearing:**

1. Vote to schedule a Public Hearing on Tuesday September 5, 2017, immediately following the previous Public Hearing, to solicit citizen input regarding changes to City Ordinance Chapter 161 Property Maintenance.

**Release Liens**

1. Vote to accept Corporation Counsel’s recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the liens described in Atty. LaMere’s Memo dated 8/21/17.

[**Tax Collector Tax Refunds**](http://www.torringtonct.org/Public_Documents/TorringtonCT_BComm/citycouncildocs/Tax%20Refunds.pdf)

1. Vote to accept the recommendation of the Tax Collector and authorize the two (2) tax refunds indicated on the list dated August 14, 2017.

[**Tax Collector Sewer Usage Fee Refunds**](http://www.torringtonct.org/Public_Documents/TorringtonCT_BComm/citycouncildocs/Sewer%20Refunds.pdf)

1. Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the one (1) sewer usage fee refunds indicated on the list dated August 21, 2017.

**Building Dept. Report**

1. Vote to accept the Building Dept. Report for July, 2017.

**Business by Dept. Heads**

1. Vote to consider business presented by Department Heads.

**Business: Mayor & Members**

1. Vote to consider business presented by the Mayor and members of the City Council.

**Open to Public: Agenda Items Only**

1. Vote to open the meeting to the public to discuss agenda items only.

**Adjournment**