



AGENDA

City Council Meeting

6:30 PM - Tuesday, October 22, 2019
Council Room

	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION-- PASTOR TONY FLEMING, THE WELL WORSHIP CENTER	
4. ROLL CALL	
5. CONSIDERATION OF MINUTES	
5.1. Adoption of Minutes	3 - 12
Recommended Motion: Approve the regular meeting minutes, as presented.	
City Council - 08 Oct 2019 - Minutes - Pdf	
6. PUBLIC FORUM	
7. NEW BUSINESS	
7.1. Traffic Signal to serve Derby High School	13 - 30
Recommended Motion: Authorize execution of an agreement with USD 260 for traffic signalization improvements, amend the CIP to include the improvements, and authorize execution of a design contract with TranSystems for \$32,000 for design of signal improvements and extension of Rock Rd. signal coordination.	
Agenda Item Report - AIR-19-164 - Pdf	
7.2. Employee Health and Dental Insurance	31 - 33
Recommended Motion: Authorize execution of contracts with Benefit Management, LLC for third-party administration of claims and network access to medical providers and HCC for stop-loss insurance.	
Agenda Item Report - AIR-19-165 - Pdf	
7.3. Fifth Amendment to the Waste Connections Agreement	35 - 37
Recommended Motion: Approve a fifth amendment to the existing Waste Connections agreement extending the term of the Agreement through November 30, 2020.	
Agenda Item Report - AIR-19-171 - Pdf	
8. CONSENT AGENDA	
8.1. Christmas Parade Request	39 - 41

[Agenda Item Report - AIR-19-172 - Pdf](#)

8.2. Pay Matrix Update

43 - 48

Recommended Motion: Approve the Consent Agenda, as presented.

[Agenda Item Report - AIR-19-168 - Pdf](#)

9. EXECUTIVE SESSION-- CITY MANAGER PERFORMANCE REVIEW

10. ADJOURNMENT



AGENDA
El Paso Water Company Meeting
Tuesday, October 22, 2019
Council Room

	Page
1. CALL MEETING TO ORDER	
2. ROLL CALL	
3. CONSIDERATION OF MINUTES	
3.1. Adoption of Minutes	3 - 5
Recommended Motion: Approve the regular meeting minutes, as presented.	
El Paso Water Company - 24 Sep 2019 - Minutes - Pdf	
4. NEW BUSINESS	
4.1. Declaration of October Dividend	7 - 8
Recommended Motion: Authorize payment of a dividend of \$241,050.54 for the month of October to the City of Derby, as the sole stockholder of the Company.	
Agenda Item Report - AIR-19-170 - Pdf	
5. ADJOURNMENT	