



**CITY OF LANCASTER
WORK SESSION
TUESDAY, DECEMBER 8, 2015
7:00 P.M.**

- I. Invocation & Pledge of Allegiance** –Councilwoman Sara Eddins
- II. Roll Call**
- III. Citizen Comments***
- IV. Employee Comments**
- V. Approval of Minutes**
 - Regular Meeting - November 24, 2015 Pg. 1
- VI. Discussion and Action Items**
 - A. WK Dickson Contract Proposals & Amendments (*Hutfles*)
 - i. Pretreatment Program Amendment Pg. 5
 - ii. Evaluation & Assistance Program Amendment Pg. 5
 - iii. RIA Grant Administration & Construction Observation Pg. 8
 - iv. Gravity Sewer Lines Relocation Pg. 18
 - v. Sewer Main Relocation Study Pg. 27
 - vi. Downstream Flow Study Pg. 31
 - vii. Bear Creek Flow Study Pg. 35
 - B. 2016 Council Meetings Schedule (*Hutfles*) Pg. 38
 - C. 2016 City Holiday Schedules (*Hutfles*) Pg. 40
 - D. 2016 Planning Commission & Board of Zoning Appeals Meetings Schedules (*Hutfles*) Pg. 42
 - E. Boards & Commission Appointments (*Hutfles*) Pg. 43
 - F. Wastewater Treatment Plant Director Selection (*Hutfles*) Pg. 50
 - G. City Administrator Six Month Performance Goals (*Hutfles*) Pg. 51
- VII. Adjournment**

*Persons desiring to speak should notify the City Clerk prior to the beginning of the meeting. Please begin by stating your name and address. You will have up to 3 minutes to address Council. The entire Citizen Comments portion of the agenda shall not extend longer than thirty (30) minutes. All statements should be addressed to Council as a body and not to individual Council Members. Please be advised that this is not a period of dialogue with Council or a question and answer period.



Any person requiring special accommodations should contact the Office of the City Administrator at (803) 286-8414 at least 24 hours prior to the scheduled meeting.