

**CITY OF VENTURA
NOTICE AND CALL OF PUBLIC MEETING
REGULAR MEETING**

GOVERNMENTAL BODY

THE VENTURA CITY COUNCIL

DATE OF MEETING

MONDAY SEPTEMBER 12, 2022

PLACE OF MEETING

VENTURA CITY HALL

TIME OF MEETING

7:00 P.M.

1. Call meeting to order/roll call
2. Consent Agenda:
 - a. Agenda September 12, 2022
 - b. Workshop Minutes August 22, 2022
 - c. Regular Minutes August 22, 2022
 - d. Claims Register September 12, 2022
 - e. Special Event Lone Oak Bar & Grill 9/17/22 Street Closures
 - f. Treasurer's Report August 2022
3. Police Report from 8/22/2022 – 9/11/2022
4. Stop Light Battery Back-up Replacement system
5. WTP Improvement Project
 - a. Project Update
 - b. Review and approval of Pay Estimate No. 10
6. Wells No. 3 & 4 Project
 - a. Project Update
 - b. Review and Approval of Change Order No. 3
 - c. Review and Approval of Pay Estimate No. 5
7. Sign post relocation – 713 E Lake St.
8. Public Works Report
9. Old Business
10. New Business
11. Public Forum
12. Adjournment