



- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the Minutes of the August 7th, 2023, Regular Meeting
- D. ITEMS FROM VISITORS
 - 1. NH Rec- Hearst Avenue Trail

E. LIBRARY

1. Appoint Beth Bertolotto to Library Board. 3-year term. Effective immediately.

F. PLANNING & ZONING/HIST. PRES./COMP PLAN

- 1. Opening on Historic Preservation Board
- 2. Approve CUP for 221 Mountain View Drive.
- 3. Approve variance for 520 Sunnyhill Road.

G. PUBLIC SAFETY

1. Meet and greet PD and FD. Manuel Brother's Park. Date to be set.

H. BUILDING INSPECTIONS/HEALTH SAFETY

1. Julius Parking lot. Deed to Economic Development.

I. STREETS/UTILITIES/BUILDINGS AND GROUNDS

- J. BILLS
- K. HEARINGS

L. LEGAL AND FINANCE

- 1. Financial Report (2nd meeting of month)
- 2. STR Ordinance- Second Reading of Amendment to Ordinance 1083-22
- 3. Amendment to Resolution 2023-04 Setting the number of STR allowed.
- 4. Amendment to Resolution 2023-05 Setting the application fee for a STR.

M. ITEMS FROM MAYOR & COMMISSIONERS

- 1. Budget meetings schedule.
 - a. 08/21/23 after commission meeting.
 - b. 08/28/23 at 5:00 p.m. if needed.

N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Tuesday, September 5th, 2023 @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- August 22nd @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- September 21st @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- September 20th @ 5:00 PM- Lead City Hall

O. EXECUTIVE SESSION

- 1. Potential Litigation/Legal issue (if needed)
- 2. Personnel (if needed)

P. ADJOURN

This meeting will also be live streamed through **Facebook Live**, viewable through the City of Lead's Facebook page. The live stream will begin at approximately 4:58 PM on August 21st, 2023. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.