
**EXECUTIVE SESSION – 7:00 P.M. – SALE OR LEASE OF REAL ESTATE SECTION
2(C)(6) OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 20, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — Committee-of-the-Whole, May 23, 2011
— Special City Council Meeting, May 31, 2011
— City Council, June 6, 2011
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Approve the Appointment of Pauline Oberland to the
Planning and Zoning Commission
 - B. Darien Chamber of Commerce Update
8. City Clerk's Report
 - A. The Appointment of Lynn D. Dubman and Maria E. Gonzalez as Deputy Clerk
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 10-11-25
 - B. Warrant Number — 11-12-04
 - C. Monthly Report — May 2011

12. Standing Committee Reports
13. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)
14. Old Business
15. Consent Agenda
 - A. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-5 of the Darien City Code
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - C. Consideration of a Motion to Approve a Resolution Waiving Certain Building Permit Fees From March 1, 2011 to December 31, 2011
 - D. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Approve an Agreement with AT&T to Use Additional Space at 1220 Plainfield Road
 - E. Consideration of a Motion to Approve the Recommendation the Release of Executive Session Minutes that No Longer Requires Confidentiality
 - F. Consideration of a Motion to Approve a Resolution Adopting an Identity Protection Policy for the City of Darien
16. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Agreement between the City of Darien and Bryon D. Vana
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment