

**CLEARWATER COUNTY
COUNCIL AGENDA
February 14, 2012**

DELEGATIONS:

10:30 Investment Policy

1:15 Proposed Meadow Ponds Estates Outline Plan - Public Hearing

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. January 24, 2012 Regular Meeting Minutes

D. PUBLIC WORKS

1. Lagoon Open House Summary
2. Draft Grade Crossing Policy

E. CORPORATE SERVICES

1. 2010 Financial Indicator Graphs
2. 10:30 Investment Policy

F. MUNICIPAL

1. The Final Mile Rural Community Program
2. Clearwater Highway Patrol Alignment with Council's Goals

3. **INCAMERA**

- a. Proposed Land Development

G. PLANNING

1. 1:15 Proposed Meadow Ponds Estates Outline Plan – Public Hearing

H. INFORMATION

1. Municipal Manager's Report
2. Public Works Manager's Report
3. Accounts Payable Listing
4. Council Calendar

I. COMMITTEE REPORTS

J. ADJOURNMENT