

**WATERVILLE CITY COUNCIL
SPECIAL MEETING
April 12, 2023, 6:30 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda/Additional Items to Agenda**
- 3. Resolution 2023R-009 A Resolution Appointing Roy McIntyre to the Waterville City Council**
- 4. Board of Equalization**
 - A. Public Hearing**
 - B. Valuation Action Items**
- 5. Resolution 2023R-010 A Resolution Accepting the Resignation of Mayor Daryl Bauer and Declaring That a Vacancy in the Office of Mayor Exists**
- 6. Process to Fill Vacancy for the Office of Mayor and Possible Appointment of Mayor**
- 7. Special Meeting Date**
- 8. Adjourn**