



CITY COUNCIL MTG AGENDA
October 8, 2014 7:00 p.m.

OCTOBER						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA*

3. Motion - Approval of the City Council Meeting Minutes on 09/24/14
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion – Acceptance of Gifts Resolution **(Page 1)**

C. PRESENTATIONS

7. Planning Commission Report
 - Motion – 7615 Camp Three Road Variance Request **(Pages 2-10)**
8. Public Open Forum
9. Clarification – 14331 Lake Drive CUP Conditions **(Pages 11-14 & Enclosure)**

D. STAFF & CONSULTANT REPORTS

10. Engineer Report
 - Motion – 2014 Road Improvement Projects
 - Motion – Res Preparation- Assessments 2014A Project **(Page 15)**
 - Motion – Res Call for Public Hearing – Assessments Project 2014A **(Pages 16-17)**
 - Motion – HRA Resolution Water Tank & Easement Acquisition **(Page 18)**
 - Motion – Neighborhood Meeting 153rd Road Improvement (10/27/14 6:30 p.m.)
11. Attorney Report
 - Update – Potentially Dangerous Dog
12. Mayor & City Council Member’s Report
13. City Administrator’s Report
 - Motion – Approve PW Superintendent & PW Worker Job Descriptions **(Pages 19-24)**
 - Treasurer’s Report - Receipts: \$XX Disburse: \$XX Balance: XX

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 10/15/14 Cancelled
- ▶ Calendar of Meeting **(Page 25)**

F. ADJOURNMENT

***Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**