



**AMENDED CITY COUNCIL MTG AGENDA**  
**January 11, 2017 7:00 p.m.**

JANUARY						
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 12/14/16
4. Motion - Approval of the 2017 Agreement for Residential Recycling Program (**Pages 1-12**)
5. Motion - Approval of National School Choice Week Proclamation Request (**Pages 13-14**)

**C. PRESENTATION**

6. Presentation - RUSH Line Update (Andrew Gitzlaff) (**Pages 15-23**)
7. Planning Commission Report
  - Motion - Thurnbeck Preserve CUP (**Pages 24-37**)
8. Public Open Forum
9. Motion - Local Board of Appeal & Equalization Meeting Dates (**Pages 38-39**)
10. Motion - 2017 Organizational Chart Designations (**Pages 40-52**)

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Discussion & Motion - Updated 141<sup>st</sup> Ave Cost (Send Petitions?) (**Pages 53-55**)
  - Discussion - Furman Street Petition Results (**Page 56**)
    - Motion – Resolution Order Feasibility Report (**Pages 57**)
12. Attorney Report
13. Mayor & City Council Member’s Report
14. Public Works Report
15. City Administrator’s Report
  - Approval - Public Utility Connection Charges Adjustment (**Handout at Meeting**)  
**(Continue to next meeting)**
  - Treasurer’s Report - Receipts: \$1,520,041.91 Disbursements: \$1,226,939.52  
Balance: \$3,009,526.63

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 01.18.17
- ▶ Calendar of Meetings (**Page 58**)

**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.