



AMENDED CITY COUNCIL MTG AGENDA
01.23.19 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			

A. CITY COUNCIL REGULAR MEETING

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

B. CONSENT AGENDA

3. Motion - Agenda Approval with Additions
4. Motion - Pay Bills as Posted

C. PRESENTATION

5. Public Hearing/Discussion/Resolution/Motion - Meyer Drainage & Utility Easement Vacation Request 19158 Lyons St (**Pages 1-12 & Enclosure**)
6. Planning Commission Report
 - Motion - Accept Garth Sternberg Planning Commission Resignation Letter (**Page 13**)
 - Discussion - Personnel Committee Report - Planning Commission Interviews and Recommendation (**Enclosure**)
 - Motion - City Council Planning Commission Appointments
7. Public Open Forum
8. Motion - Local Board Equalization Meeting Set Date (**Page 14-15**)
 (Not Available - Monday, April 22nd Thursday, April 25, Monday, May 6th)

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
10. Attorney Report
11. Mayor & City Council Member's Report
 - Information - Animal Control Report & Services (**Pages 16-18**)
12. Public Works Report
13. Public Information Coordinator Report
14. City Administrator's Report
 - Question - Can a business be established in a House and/or accessory building in the commercial zoning district (C/I District) when used for residential purposes by owner of property? (This is currently not allowed in the district).
 - Question & Notice - EDA - Executive Director Calling for EDA Meeting 02.13 or 02.27

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop - **Topic 2019 Transportation Projects** 02.06.19 4:00 pm
- ▶ Planning Commission Meeting 02.06.19 7:00 pm
- ▶ Calendar of Meetings (**Page 19**)

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.**