



AMENDED CITY COUNCIL MTG AGENDA
February 22, 2017 7:00 p.m.

FEBRUARY						
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				

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 02/08/17
4. Motion - Proclamation Domestic Violence - Alexandra House Request (**Page 1-2**)
5. Motion - Approval of the Columbus Senior Center Lease (**Pages 3-16**)

C. PRESENTATION

6. Planning Commission Report
 - Motion - 9061 W. Broadway Residential Zone Bus Request (**Pages 17-25 & Enclosure**)
 - Motion - Preiner's Preserve Variance Request (**Pages 26-32**)
7. Public Open Forum
8. Motion - Sunrise WMO 2018 Budget (**Pages 33-34**)

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - Motion - Accept 2017 Crack Sealing Bids & Award Contract (**Pages 35-38**)
 - Motion - Accept 2017 Sealcoating Bids & Award Contract (**Pages 39-41**)
 - Motion - Accept Xingu & 159th Ave. Bids & Award Contract (**Pages 42-47**)
 - Motion - Accept Feasibility Report & Call for PH Furman Street (**Handout at Mtg.**)
(Pages A1-11)
 - Motion - Accept Feasibility Report & Call for PH 141st Ave. (**Handout at Mtg.**)
(Pages A12-22)
10. Attorney Report
 - Approve - Reimbursement Agreement TH97 Business Signage (**Pages 48-50**)
11. Mayor & City Council Member's Report
12. Public Works Report
13. City Administrator's Report
 - **Treasurer's Report - Receipts: \$00.00 Disbursements: \$120,421.84 Balance: \$2,913,150.37**
 - **Motion - Personnel Report (Handout at Meeting) (A23)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 03.01.17
- ▶ Calendar of Meetings (**Page 51**)

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.