



**CITY COUNCIL MTG AGENDA**  
**05.08.19 7:00 p.m.**

MAY						
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 12.12.18 City Council Meeting Minutes
4. Motion - Approval of the 03.27.19 City Council Meeting Minutes
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

**C. PRESENTATION**

7. Public Hearing, Discussion & Motion - Hornsby St. North PROW Vacation  
**(Pages 1-4)**
8. Planning Commission Report
  - Motion - Construction Technology CUP Amend 13305 Humber St. **(Pages 5-27)**
9. Public Open Forum

**D. STAFF & CONSULTANT REPORTS**

10. Engineer Report
11. Attorney Report
  - Discussion - Hotel Lodging Tax
12. Mayor & City Council Member's Report
13. Public Works Report
  - Motion - Resolution F150 Surplus Sale of Equipment **(Handout at Meeting)**
14. Public Information Coordinator Report
15. City Administrator's Report

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ City Council Workshop 05.22.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 05.15.19 7:00 pm
- ▶ Calendar of Meetings **(Page 28)**

**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.**