



**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. Local Board of Appeal & Equalization (Reconvene from 04.23.19) **(Handout at Meeting)**
  - Update from Ken Tolzman
    1. Property Lot 4E, 5E, 6E (Copeland)
    2. Property PIN 22-32-22-32-0010 (Santanni)
    3. Property PIN 03-32-22-41-0005 (Hearley)
9. Planning Commission Report
  - Motion - Construction Technology CUP Amend 13305 Humber St. **(Pages 5-27)(Page A1)**
10. Public Open Forum

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Update 2019 Projects **(A2-A3)**
  - Motion - Approval SW Public Water & Sewer Improvements Change Orders for Traffic Control revisions, Direction Drilling revisions, a couple gate valve additions, and some missed quantities for casing pipe for crossings at the south end and a couple hydrants **(Handout at Meeting)**
  - Motion - Approval RCWD Maint. Agreement SW Public Water & Sewer **(Pages A4-A7)**
12. Attorney Report
  - Discussion - Hotel Lodging Tax
  - Motion - Delegation of Authority to City Admin & City Attorney to Approve Permit Maintenance Agreements
13. Mayor & City Council Member's Report
14. Public Works Report
  - Motion - Memo & Resolution F150 Surplus Sale of Equipment **(Pages A8-A9)**
15. Public Information Coordinator Report
16. City Administrator's Report

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ City Council Workshop (Bonds) 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.**