



**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)
  - 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)**
10. Public Open Forum

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Update 2019 Projects **(Handout at Meeting)**
12. Attorney Report
  - Discussion - Hotel Lodging Tax
13. Mayor & City Council Member's Report
14. Public Works Report
  - Motion - Resolution F150 Surplus Sale of Equipment **(Handout at Meeting)**
15. Public Information Coordinator Report
16. 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.**