



CITY COUNCIL MTG AGENDA
05.22.19 7:00 p.m.

MAY						
S	M	T	W	TH	F	S
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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. Planning Commission Report
 - Billboard Discussion (**Pages 1-8**)
8. Public Open Forum

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - Motion - Change Order SW Water & Utility Project (**Pages 9-17**)
 - Motion - Approval RES 19-XX No Parking on Hornsby St NE (**A1**)
 - Update - Transportation Projects (**A2-11**)
10. Attorney Report
 - Policy Direction - Amborella House (**A12-17**)
 - Motion - 1st Amend Senior Center Lease Agreement (**Pages 18-19**)
 - Corrected Motion - Mini Mobile Fence Height Change (**Pages 20-28 & A18-19**)
11. Mayor & City Council Member's Report
 - Motion - Approval Fall Fest Petting Zoo Contract (**Pages 29-31**)
12. Public Works Report
 - Motion - Change Trade in for Snow Plow Truck (**A20**)
13. Public Information Coordinator Report
14. City Administrator's Report
 - Motion - Bond Fund Transfer (**Handout at Meeting**)(**A21-22**)
 - Motion - City Offices Closed July 5th

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop (Bonds) 05.22.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 06.05.19 7:00 pm
- ▶ Calendar of Meetings (**Page 32**)

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.**