



# CITY COUNCIL MEETING

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**DATE:** Monday, January 13, 2020  
**TIME:** 7:00PM  
**PLACE:** City Hall, 245 Johnson Street

## AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ADDITIONS OR MODIFICATIONS TO THE AGENDA**
3. **SWEAR IN PLANNING COMMISSION MEMBER – Ron Etzel**
4. **PRESENTATIONS/COMMENTS FROM THE PUBLIC –** Public comment is limited to three (3) minutes per person. If you wish to address the Council, please fill out a blue speaker card come forward to the podium and identify yourself for the record when called upon.
  - A. Joey Nations for Congress Introduction
  - B. Grove, Mueller & Swank: Audit Report
  - C. CERT Presentation
5. **CONSENT AGENDA**
  - A. Meeting Minutes – December 9, 2019
  - B. Approval of Budget Calendar
6. **STAFF REPORTS**
  - A. Deputy Tom Barber, Police Report
  - B. Milan Castillo, Legal
  - C. Alan Frost, Public Works Director
  - D. Myrna Harding, Office & Financial
7. **NEW BUSINESS**
8. **ACTION ITEMS**
  - A. Appoint Budget Officer
  - B. Appoint Budget Committee Member
  - C. Easement Vacation
  - D. Appraiser Evaluations
9. **RESOLUTIONS/ORDINANCES**
  - A. **Ordinance 741:** Development Code Updates
  - B. **Resolution 1920-5:** A Resolution for the Destruction of Files
  - C. **Resolution 1920-6:** Volunteer Resolution
10. **CONTINUING BUSINESS**
  - A. Document Storage
  - B. Codifying City Ordinances
  - C. IT for Council Chambers
  - D. Street Inventory
  - E. Street Extension
  - F. Transportation Plan
11. **INFORMATION ITEMS**
  - A. Annual SDC Report
  - B. December Revenue Statement
  - C. Expenditures – December 2019
  - D. Water Reports
  - E. Ordinance Notifications

## 12. COMMITTEE REPORTS

James Kingsbury, Mayor – Sewer

Michael Taylor – Planning Commission, Schools

Jim Crowther – Sewer, Parks

Greg Atkin – 911, Budget

Brian Schumacher – Accounts Payable, Personnel

## 13. ADJOURNMENT

Purpose of the Consent Agenda: In order to make more efficient use of meeting time, resolutions, minutes, bills, and other items which are routine in nature and for which no debate is anticipated, shall be placed on the Consent Agenda. Any item placed on the Consent Agenda may be removed at the request of any council member prior to the time a vote is taken. All remaining items of the Consent Agenda are then disposed of in a single motion to adopt the Consent Agenda. This motion is not debatable. If there are any dissenting votes, each item on the consent Agenda is then voted on individually by roll call vote. Copies of the Council packets include more detailed staff reports, letters, resolutions, and other supporting materials.

Persons with hearing, visual, or manual impairments who wish to participate in the meeting should contact the City of Sublimity **at least 48 hours** prior to the meeting so that the appropriate communication assistance can be arranged. If you require special accommodations, contact City Hall at (503) 769-5475.