



CITY COUNCIL MEETING

DATE: Monday May 14, 2018
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. **PRESENTATIONS/COMMENTS FROM THE PUBLIC**
 - A. Public Comment: Schumacher
4. **STAFF REPORTS**
 - A. Deputy Tom Barber, Police Report
 - B. Alan Frost, Public Works Director
 - C. Myrna Harding, Office & Financial
 - D. Steve Tabor, Legal
5. **ACTION ITEMS**
 - A. Water Rate Discussion
 - B. Personnel
 - C. CIS Crime Coverage vs CNA Bond
 - D. Retaining Wall Project
 - E. Expenditures
 - F. Meeting Minutes – April 9, 2018 Training & Meeting
6. **RESOLUTIONS/ORDINANCES**
 - A. **Resolution 1718-13:** A Resolution Amending the City of Sublimity's SDC Charges for Water, Wastewater, Stormwater, Streets, and Parks
 - B. **Resolution 1718-14:** A Resolution Establishing a Methodology to Annually Adjust SDC's for Inflation
 - C. **Ordinance 783:** UGB Expansion/Annexation/Zone Change/Comprehensive Map Plan Amendment: 1st reading
7. **INFORMATION ITEMS**
 - A. April Revenue Statement
8. **CONTINUING BUSINESS**
9. **COMMITTEE REPORTS**

Raymond Heuberger, Mayor – Sewer Committee
James Kingsbury – Council President, School, Personnel
Gene Ditter - Police, 9-1-1, Accounts Payable
Jim Crowther – Parks, Sewer
Michael Taylor – Planning Commission, System Development Charges
10. **ADJOURNMENT**