

Monday, January 19, 2015
Regular Meeting

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue
Monday, January 19, 2015
6:30 pm

1. Meeting Opening

Subject : A. Call to order
Meeting : Jan 19, 2015 - Regular Meeting
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jan 19, 2015 - Regular Meeting
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jan 19, 2015 - Regular Meeting
Type : Procedural

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Jan 19, 2015 - Regular Meeting
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc010515.pdf \(66 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject : B. Approval of Bills and Payroll
Meeting : Jan 19, 2015 - Regular Meeting
Type : Action (Consent)
Recommended Action : Approval of Bills and Payroll as

presented

File Attachments

[Accounts Payable 01_15_2015.pdf \(212 KB\)](#)
[apsummary1-19-15.pdf \(61 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

8. Business Items

Subject :	A. April 2015 Local Option Sales Tax Referendum
Meeting :	Jan 19, 2015 - Regular Meeting
Type :	Action
Recommended Action :	Approve Ordinance #2015-01-01, if acceptable

Public Content

At the January 5th City Council meeting, an informal poll of the Council was taken on funding the stormwater management initiative via a local option sales tax rather than a stormwater fee as had been previously deliberated. The majority of the Council favored a referendum to ask for a half-percent local option sales tax to fund stormwater management projects. The question will appear on the April 7, 2015 ballot.

File Attachments

[Ord 2015-1-1 Sales Tax.pdf \(139 KB\)](#)