

**STUART CITY COUNCIL**  
**TENTATIVE AGENDA**  
**MONDAY, JANUARY 9, 2017**  
**6:30 P.M.**  
**COUNCIL CHAMBERS**

**1.) CALL TO ORDER**

**2.) AGENDA APPROVAL**

**3.) CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 12/12/16 AND SPECIAL MEETING OF 12/15/16
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 12/31/16
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR LICENSE RENEWALS – DOLLAR GENERAL AND HOMETOWN FOODS

**4.) URBAN RENEWAL PLAN AMENDMENT**

**A – PUBLIC HEARING**

**B – RESOLUTION NO. 17-01C “RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR STUART URBAN RENEWAL AREA”**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**5.) DEVELOPMENT AGREEMENT (JOHNSON FAMILY FUNERAL HOME)**

**A – PUBLIC HEARING**

**B – RESOLUTION NO.17-02C “RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH MICHAEL JOHNSON AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT”**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**6.) JERRY VITZTHUM – STREET ASSESSMENT**

NOTE (1). COUNCIL DISCUSSION.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

**7.) SEED / KRISTEN RENSLOW / GCCF GRANT AND EMPOWERING ADAIR COUNTY GRANT**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**8.) BOB COOK / SCOOP THE LOOP DATES FOR 2017 / APPROVAL**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

**9.) PARKS AND RECREATION / PROPOSED ORGANIZATIONAL STRUCTURE**

NOTE (1). COUNCIL DISCUSSION.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**10.) WHITE POLE ROAD / PROPOSAL TO PURCHASE STUART OLD DEPOT**

NOTE (1). COUNCIL DISCUSSION.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**11.) DEANNA HARWOOD / MIDAMERICAN CONTRIBUTION**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

**12.) RESOLUTION NO. 17-03C “RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION ANNUAL APPROPRIATION REFUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000”**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

**13.) ORDINANCE NO. 16-05C “FLOODPLAIN MANAGEMENT”**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**14.) POLICE AND RESCUE DEPARTMENTS / PUBLIC SAFETY DEPARTMENT / UPDATE**

NOTE (1). COUNCIL DISCUSSION.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

**15.) UTILITY BOARD APPOINTMENT AND PLANNING AND ZONING APPOINTMENT AND REAPPOINTMENTS**

NOTE (1). MAYOR WILL MAKE APPOINTMENTS FOLLOWED BY COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

**16.) ED LEEDOM / CODE ENFORCEMENT / QUOTES FOR IMPOUNDS AND CLEAN-UPS SUBMITTED BY MARTY DERRY**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

17.) PUBLIC FORUM

18.) ADJOURNMENT