

**STUART CITY COUNCIL**  
**TENTATIVE AGENDA**  
**MONDAY, AUGUST 14, 2017**  
**6:30 P.M.**  
**COUNCIL CHAMBERS**

**1.) CALL TO ORDER**

**2.) AGENDA APPROVAL**

**3.) CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 07/13/17.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 07/31/17.
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR PERMITS – JOHNNIE’S TAVERN, STUART FREMONT THEATRE, LOS ALTOS MEXICAN RESTAURANT, FOOD MART (PHILLIPS 66)

**4.) VEENSTRA & KIMM**

**A – TRAFFIC STUDY FOR DIVISION STREET**

**B – ENGINEERING FEES**

NOTE (1). GREG ROTH FROM VEENSTRA & KIMM WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

**5.) CITY HALL EMPLOYEE RETIREMENT AND HIRING (UTILITY BILLING CLERK)**

NOTE (1). COUNCIL APPROVAL

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

**6.) CODE ENFORCEMENT**

**1 – REQUEST FOR HEARING (315 N GAINES)**

**2 – ED LEEDOM (REPORT AND INVOICE)**

NOTE (1). COUNCIL APPROVAL.

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

**7.) SIGNAGE AND INTERSECTION / UPDATE**

NOTE (1). PUBLIC WORKS DIRECTOR WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

**8.) SEED UPDATES – REAP GRANT SUPPORT / KRISTEN RENSLOW**

NOTE (1). COUNCIL APPROVAL.

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

**9.) RESCUE UNIT / UPDATE**

NOTE (1). COUNCIL APPROVAL.

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

**10.) ORDINANCE NO. 17-02C “BUILDING MATERIALS”**

NOTE (1). COUNCIL APPROVAL.

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

**11.) FIRE DEPT. RECOMMENDATIONS / STORM SIREN**

NOTE (1). COUNCIL APPROVAL.

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

**12.) RESOLUTION NO. 17-16C “ROAD USE REPORT”**

NOTE (1). COUNCIL APPROVAL.

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

**13.) RESOLUTION NO. 17-17C “SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT”**

NOTE (1). COUNCIL APPROVAL.

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

**14.) DEPOT / RENTAL RULES**

NOTE (1). COUNCIL APPROVAL.

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

**15.) REQUEST TO BLOCK OFF STREET TO CONDUCT A MOTORCYCLE EVENT / COUNCIL MEMBER MATT FUNK**

NOTE (1). COUNCIL APPROVAL.

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

**16.) REQUEST TO BLOCK OFF PART OF NE SECOND STREET / CLASS OF 1978 40<sup>TH</sup> CLASS REUNION**

NOTE (1). COUNCIL APPROVAL.

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

**17.) LIBRARY BOARD / APPOINTMENT**

NOTE (1). MAYOR WILL APPOINT A MEMBER TO THE LIBRARY BOARD.

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

18.) PUBLIC FORUM

19.) ADJOURNMENT