



City Council Meeting Agenda

Monday, November 24, 2014

7:00pm

1) Call to Order, Pledge to Flag, Roll Call

2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

3) Consent Agenda - Approval of Documents and Action Items as Listed:

a) Claims Report – Claims dated November 12, 2014 through November 24, 2014

b) Police Report - October 2014

c) **Resolution 2014-53 – A Resolution To Designate City Holidays And City Council Meeting Dates For Fiscal Year 2015**

This resolution corrects the previously approved Resolution 2014-47 setting dates for Calendar/Fiscal Year 2015 city holidays and city council meetings.

4) Mayor's Report

5) Old Business

6) New Business

a) **Resolution 2014-54 - A Resolution Adopting A Comprehensive Plan**

This resolution approves the Comprehensive Plan as discussed at recent meetings.

b) **Resolution 2014-55 - A Resolution Adopting A Downtown Enhancement Plan**

This resolution approves the Downtown Enhancement Plan as discussed at recent meetings.

c) **Resolution 2014-56 - A Resolution Adopting A 5-Year Strategic Plan**

This resolution approves the 5-Year Strategic Plan as discussed at recent meetings.

d) Resolution 2014-57 - A Resolution Adopting A Bicycle Network Master Plan

This resolution approves the Bicycle Network Master Plan as discussed at recent meetings.

e) Ordinance 2014-58 – FY 2015 Property Tax Levy Ordinance - Discussion Only

This year's proposed city property tax levy is \$575,000.

f) Ordinance 2014-59 –Special Service Area #2 Tax Levy Ordinance - Discussion Only

Special Service Area #2 (Appletree Subdivision) tax levy will be in the amount of \$.50.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

a) Proposed Fiscal Year 2015 Budget Discussion

10) City Council Meeting Adjournment