



**AMENDED CITY COUNCIL AGENDA**  
(Hybrid Interactive Technology Format)  
12.13.2023 6:00 p.m.

| DECEMBER |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| S        | M  | T  | W  | TH | F  | S  |
| 3        | 4  | 5  | 6  | 7  | 8  | 9  |
| 10       | 11 | 12 | 13 | 14 | 15 | 16 |
| 17       | 18 | 19 | 20 | 21 | 22 | 23 |
| 24       | 25 | 26 | 27 | 28 | 29 | 30 |
| 31       |    |    |    |    |    |    |

**A. CITY COUNCIL REGULAR MEETING**

1. Call To Order - Regular Meeting 6:00 pm
2. Pledge of Allegiance

**B. CONSENT AGENDA\* 00:00:53**

3. **Motion** - Agenda Approval with (Additions/Corrections/Deletions)
4. **Motion** - Approval of the 09-21-2023 City Council Meeting Minutes (**EMAIL & PACKET**)
5. **Motion** - Approval of the 09-27-2023 City Council Meeting Minutes (**EMAIL & PACKET**)
6. **Motion** - Approval of the 10-11-2023 City Council Meeting Minutes (**EMAIL & PACKET**)
7. **Motion** - Approval of the 10-11-2023 Closed City Council Mtg. Minutes (**EMAIL & PACKET**)
8. **Motion** - Approval of the 10-25-2023 City Council Meeting Minutes (**EMAIL & PACKET**)
9. **Motion** - Approval of the 11-07-2023 Special City Council Mtg. Minutes (**EMAIL & PACKET**)
10. **Motion** - Pay Bills as Posted

**C. PRESENTATION**

11. Public Open Forum 00:01:44
12. **Public Hearing, Discussion & Motion** - Waldoch Drainage & Utility Easement Vacation Petition Request (**Pages 1-10**) 00:015:44
13. Planning Commission Report
  - **Motion** - Waldoch Second Addition Preliminary & Final Plat (**Pages 11-23**)
14. ~~**Motion** - 2024 Columbus Fee Schedule (**Pages 24-33**)~~
15. **Motion** - 2024 Columbus Meeting Schedule (**Pages 34-36**) 00:17:59
16. **Discussion & Motion** - 2024 Final Levy & Budget (**Monday Handout**) 00:24:47
  - **Call for Public Open Forum (Truth n Taxation)** - 2024 Levy or Budget Questions
  - **Motion** - 2024 City Final Levy Resolution (**Additions**) (**A1**)
  - **Motion** - 2024 City Budget Resolution (**Additions**) (**A2**)

**D. STAFF & CONSULTANT REPORTS**

17. Engineer Report 00:34:29
  - **Motion** - St. Clair Lakes Escrow Reduction Request (**Pages 37-40**)
18. Attorney Report 00:39:44
19. Mayor & City Council Member's Report 00:44:10
  - **Motion** - City Administrator Search RFP (**Additions**)
  - **Motion** - Park Board Report (**Page 41-42**)
20. Code Enforcement (Quarterly Report)
21. Public Works Report
22. Public Communications Coordinator Report 01:24:35
23. City Administrator's Report

01:32:43

- **Motion** - Voting Operations ...County Municipal Agreement (**Page 43-50**)
- **Motion** - Extension Agreement for ACRED MOU (**Pages 51-52**)
- **Motion** - Change Holiday Office Closing Schedule from 12/26 to 12/22

#### **E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting December 20, 2023 6:00 pm
- ▶ Holiday Luncheon December 20, 2023 Noon - 2:00 pm
- ▶ City Council Meeting December 27, 2023 6:00 pm
- ▶ Calendar of Meetings (**Page 53**)

#### **F. ADJOURNMENT**

##### **Zoom Meeting Instructions:**

Meeting starts at 6:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

**Meeting ID: 854 7457 6176**

**Passcode: 736472**

Please read “Interactive Technology and/or Conference Call” Etiquette Rules before participation.

**\*Note:** *The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a City Council or Staff member.*