



DECEMBER						
S	M	T	W	TH	F	S
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

AMENDED CITY COUNCIL AGENDA
(Hybrid Interactive Technology Format)
12.14.2022 6:30 p.m.

A. CITY COUNCIL REGULAR MEETING

1. Call To Order
2. Regular Meeting - 6:30 P.M.
3. Pledge of Allegiance

B. CONSENT AGENDA

4. **Motion** - Agenda Approval with Additions
5. **Motion** - Approval of the 10-26-2022 City Council Meeting Minutes (EMAIL)
6. **Motion** - Approval of the 10-27-2022 City Council Special Meeting Minutes (EMAIL)
7. **Motion** - Approval of the Establishing Polling Location 2023 City Elections (Page 1)
8. **Motion** - Pay Bills as Posted

C. PRESENTATION

9. Public Open Forum
10. **Discussion & Motion** - Chapter 4 Animal Control Ordinance 22-10
(Brit Harmon, Animal Companion Control) (Enclosure)
11. **Report** - Planning Commission Report (Commissioner Bob B.) (PC Packet 12-07)
 - **Motion** - ORD 22-XX 2023 Fee Ordinance (Pages 2-19)
 - **Motion** - RES 22-XX Approving Continued Service for Ron Hanegraaf as Member of PC (A1)
12. **Presentation, Public Comment & Motion** - RES 22-XX 2023 Final Levy & RES 22-XX 2023 Budget (Pages 2-3 & 2023 Capital Budget Enclosure)
13. **Discussion** - Chapter 16C Abatement & Chapter 5 Public Nuisance Ordinance Amendments 22-08 (Enclosure)

D. STAFF & CONSULTANT REPORTS

14. Engineer Report
 - 2022 Project Updates
 - **Motion** - Payment 3 (Final) Park Construction Company - Loves Travel Plaza Hornsby St. Improvement (Pages 22-31)
 - **Motion** - (North) Hornsby St Easements (Pages 32-40)
15. Attorney Report
 - **Motion** - RES 22-XX Approving the Sale of City Owned Property (A2-3)
16. Mayor & City Council Member's Report
 - ~~**Motion** - Personnel Committee Report (EMAIL)~~
17. Public Works Report
18. Public Communications Coordinator Report
19. Assistant City Administrator Report
20. City Administrator's Report

*Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- **Motion - 2023 Schedule of Meetings (Pages 41-43)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 12.21.2022 6:30 pm
- ▶ City Council Meeting 12.28.2022 6:30 pm
- ▶ Planning Commission Meeting 01.04.2023 6:30 pm
- ▶ Calendar of Meetings **(Page 44)**

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 6:30 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: 894 0410 9154

Passcode: 156278

Call In from any phone line using your area number:

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 894 0410 9154

Passcode: 156278

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