

## CITY COUNCIL MEETING

Mike Davis, Mayor

Denis Shortal, District 1, Post 1 Terry Nall, At Large, Post 4
Adrian Bonser, District 2, Post 2 Lynn Deutsch, At Large, Post 5
Doug Thompson, District 3, Post 3 John Heneghan, At Large, Post 6

# **AGENDA**

January 23, 2012 7:00 PM

#### A. CALL TO ORDER

- B. ROLL CALL
  - 1. Recognition of 4th Citizen's Police Academy Graduating Class. (Chief Grogan)
  - 2. Introduction of Community Development Director Steve Dush. (Warren Hutmacher)
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. MAYOR AND COUNCIL COMMENTS
- F. MINUTES
  - 1. Approval of January 9, 2012 City Council Work Session Minutes.
  - 2. Approval of January 9, 2012 City Council Meeting Minutes.
- G. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- H. PUBLIC COMMENT
- I. CONSENT AGENDA
  - 1. Approval of Policy for Website Links. (Warren Hutmacher)
  - 2. Approval of Leisure Ridge Agreement. (Brian Anderson)
  - 3. Approval of Memorandum of Understanding for Regional Traffic Operations. (Michael Smith)
  - 4. Approval of City Council 2012 Meeting Schedule. (Sharon Lowery)
- J. ORGANIZATIONAL AND PROCEDURAL ITEMS

### K. REPORTS AND PRESENTATIONS

- 1. Annual Sustainability Commission Presentation (Rebecca Keefer).
- 2. Zoning Code Re-Write Update. (Kirk Bishop of Duncan & Associates)

#### L. UNFINISHED BUSINESS

- 1. Discussion of Five Year Paving Plan. (Michael Smith)
- 2. Discussion of 2012 Capital Paving Plan. (Michael Smith)
- M. NEW BUSINESS
- N. OTHER BUSINESS
- O. INITIATION OF TEXT AMENDMENTS
- P. PUBLIC COMMENT
- Q. MAYOR AND COUNCIL CLOSING COMMENTS
- R. EXECUTIVE SESSION
  - 1. For the purposes of legal, real estate, and personnel discussions.
- S. ADJOURNMENT