



**CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 21, 2017
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. CONSENT AGENDA:
 - A. Approval of Minutes – February 6, 2017
 - B. Approval of Minutes - February 13, 2017
 - C. Disbursements
 1. General Operations Disbursement Claim No. 17-01 \$386,701.36
 2. Liquor Fund Disbursement Claim No. 17-02 \$169,124.05
 - D. Mayor’s Proclamation – A Day of Action to End Domestic Violence – March 7, 2017
 - E. 2017 First Half Suburban Rate Authority Assessments
 - F. Application for Exempt Permit – Park Terrace PTA – February 23, 2017 at Park Terrace Elementary
 - G. Contractor’s License
 - H. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 17-08 Resolution Providing for the Execution of a Third Supplement to Joint Powers Agreement (Fire Protection)
 - B. Resolution 17-09 Awarding 2017A General Equipment Certificates
10. NEW BUSINESS
 - A. 2017-2021 Capital Improvement Plan
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
 - A. Administrator Reports
 1. Metro Cities Dues/Information
14. OTHER
15. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARING
AND DISCUSSION FROM THE FLOOR**