



**CITY COUNCIL AGENDA
MONDAY, DECEMBER 19, 2016
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. PRESENTATIONS:
 - A. Mayor's Proclamation – Commending Councilmember Bill Nash
7. CONSENT AGENDA:
 - A. Approval of Minutes – December 5, 2016
 - B. Disbursements
 1. General Operations Disbursement Claim No. 16-21 \$188,993.71
 2. Liquor Fund Disbursement Claim No. 16-22 \$199,506.41
 - C. Budget to Date / Statement of Fund Balance
 - D. Resolution 16-40 Calling for a Public Hearing to the Proposed Approval and Issuance of a Housing Program and Revenue Bonds to Finance a Multifamily Housing Development to be Located at 1066 County Highway 10
 - E. Resolution 16-41 Authorizing the Submission of CDBG Application for the Osborne Road Trail Restoration
 - F. Contractor's Request for Payment No. 4/Final – North Valley Inc.
 - G. Contractor's License
 - H. Liquor License
 - I. Sign Permit
 - J. Correspondence
8. POLICE REPORT
9. PARKS AND RECREATION REPORT
10. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 16-45 Preliminarily Approving Private Activity Revenue Bonds
 - B. Resolution 16-46 Petition for Dissolution of North Suburban Hospital District
 - C. Ordinance 431 Amending Appendix D of the Zoning Code
 - D. Resolution 16-42 Approving Summary Publication of Ordinance 431
 - E. Ordinance 432 Approving Critical Deficiency Declaration Ordinance
 - F. Resolution 16-43 Approving Summary Publication of Ordinance 432
 - G. Ordinance 433 Amending Fee Schedule
 - H. Resolution 16-44 Approving Summary Publication of Ordinance 433
 - I. Resolution 16-39 Appointing Council Member
11. NEW BUSINESS
 - A. Approval of 2017 General Fund Budget
12. ENGINEER'S REPORT
13. ATTORNEY'S REPORT
14. REPORTS
 - A. Administrator Reports
15. OTHER
16. ADJOURN

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