

**AGENDA**

**1. CONVENE CITY COUNCIL MEETING**

- A. Pledge of Allegiance
- B. Roll Call

Mayor Zerby\_\_\_\_  
Johnson\_\_\_\_  
Labadie\_\_\_\_  
Siakel\_\_\_\_  
Sundberg\_\_\_\_

- C. Review and Adopt Agenda

**Attachments**

**2. CONSENT AGENDA** – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- A. City Council Regular Meeting Minutes from January 13, 2020 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Accept Improvements and Authorize Final Payment for 2019 Pavement Marking, City Project 19-03 Director of Public Works Memo  
Resolution 20-008
- D. Approve Change Order No.1 for 2019 Street Overlay Project, City Project 19-02 Director of Public Works Memo  
Resolution 20-009
- E. Approval of Assessment Agreements for Water Connections City Administrator Memo  
Resolution 20-010

**3. MATTERS FROM THE FLOOR**  
(No Council Action will be taken)

**4. PUBLIC HEARING**

**5. REPORTS AND PRESENTATIONS**

**6. PARKS**

**7. PLANNING**

- A. Report by Commissioner Gault on 01-07-20 Planning Commission Meeting Minutes

- B. Comprehensive Plan Amendment, Rezoning and Preliminary and Final Plat for “Walnut Hill”  
Location: 24340 Yellowstone Trail  
Applicant: Debra Hunt (Marvin Boote Trust) Planning Director Memo  
Resolution 20-005

**8. ENGINEERING/PUBLIC WORKS**

- A. Approve Encroachment Agreement for Retaining Wall in ROW  
Location: 23290 Park Street Engineer Memo  
Resolution 20-011

**9. GENERAL/NEW BUSINESS**

- A. Amendment to City Code Chapter 302: Sale of Tobacco City Clerk/HR Director Memo  
Ordinance 571  
Resolution 20-012

**10. STAFF AND COUNCIL REPORTS**

- A. Administrator and Staff

- 1. Investments Fourth Quarter, 2019

Finance Director Memo

- B. Mayor and City Council

**11. ADJOURN**