

# **AGENDA**

**COUNCIL MEETING**  
**Tuesday, March 26, 2013**  
**5:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER:**

**II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.**

**III. CONSENT ITEMS:**

- A. 3/12/13 Council meeting minutes.
- B. Wet Goods Company, Class C Liquor License.

**IV. NEW BUSINESS:**

- A. Public hearing on proposed plans, specifications, form of contract, and estimate of cost for 2013 ACC Overlay project.
- B. Consider resolution approving proposed plans, specifications, form of contract, and estimate of cost for 2013 ACC Overlay project.
- C. Consider resolution awarding contract for 2013 ACC Overlay project.
- D. Consider approval to adjust sewer charges.
- E. Set Public Hearing for 2013-2014 budget.
- F. Discussion regarding amendment to urban renewal plan.
- G. 2013-2014 budget workshop

**V. REPORTS:**

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

**VI. ADJOURN.**

## **AGENDA SUMMARY**

**DATE 3/26/13**

### **NEW BUSINESS**

- A. **Public hearing on proposed plans, specifications, form of contract, and estimate of cost for 2013 ACC Overlay project.**
- B. **Consider resolution approving proposed plans, specifications, form of contract, and estimate of cost for 2013 ACC Overlay project.**
- C. **Consider resolution awarding contract for 2013 ACC Overlay project.** Bids will be opened at 11:00 AM at City Hall to resurface Washington St. from Vine St. to Locust St. and Locust St from Washington to Lincoln Way. MHF Engineers will review the bids and have a recommendation for a contractor to award the contract to.
- D. **Consider approval to adjust sewer charges.** Sewer Committee reviewed a request from a user to reduce the sewer charges that resulted from a water leak that did not discharge into the system. The Committee is recommending adjusting the sewer charges to reflect normal monthly average of the user.
- E. **Set Public Hearing for 2013-2014 budget.** The hearing date would be April 9, 2013.
- F. Discussion regarding amendment to urban renewal plan.
- G. 2013-2014 budget workshop