



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
November 15, 2016

DINNER

STUDY MEETING

- [5:56:28 PM](#) 1.0 **Report: Equestrian Board** – Doug Vawdrey
- [6:16:18 PM](#) 2.0 **Council / Manager Reports**
- **Discussion: Park Ranger** – David Dobbins
 - **Discussion: Splash Pad Concept Plan** – Rhett Ogden

BUSINESS MEETING

- [7:03:04 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:03:34 PM](#) 2.0 **Thought/Prayer and Pledge**
- [7:04:08 PM](#) - **Prayer** – Jacob Harding
- [7:04:16 PM](#) – **Flag Ceremony** – Scout Troop #1120 led by Landon Brough
- [7:39:57 PM](#) 3.0 **Action Item: Acceptance of the Audit for the Fiscal Year Ending June 30, 2016** (CAFR). Presentation by Rob Wood.
The Audit was approved.
- [7:05:28 PM](#) 4.0 **Public Comments**
- [7:06:42 PM](#) – Josh Stika
- [7:08:43 PM](#) 5.0 **Consent Items**
- Approval of November 1, 2016, City Council Meeting Minutes**
 - Approval of Resolution #16-69, Adopting Section 6115 and Amending Section 9020 of the Personnel Policy Handbook.**
 - Approval of a Reimbursement Agreement for the Windsor Mill Subdivision storm drainage gates.** Staff: Glade Robbins
The Consent Items were approved.
- [7:10:02 PM](#) 6.0 **Public Hearing: Balderson Farms Zone Change**, a request of James Balderson for a rezone from RA1 (Residential Agricultural, 40,000 square foot lot minimum) to RA2 (Residential Agricultural, 20,000 square foot lot minimum) on 1.87 acres at 13414 South Fort Street. Staff report by Keith Morey.
This Ordinance was approved.

- [7:14:52 PM](#) **7.0** **Action Item: Ordinance #1233**, Updating the Stormwater Utility Code in order to comply with mandatory requirements of the MS4 Permit. Deficiencies in the current code were identified during a DWQ audit of the City’s Stormwater Program performed in June of 2015. Staff report by Scott Cooley.
This Ordinance was approved.
- [7:55:03 PM](#) ****** **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition and the Character, Professional Competence, or Physical or Mental Health of an Individual**
- [8:40:55 PM](#) **8.0** **Recess to a Redevelopment Agency Meeting**
- [9:20:49 PM](#) **9.0** **Adjournment**

“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”