Proctor's Vision Proctor, rich with railroad heritage, values above all, its people and their environment. Working together is our pathway to a safe, secure and progressive community

Slogan: "You Have A Place In Proctor"

## AGENDA PROCTOR CITY COUNCIL MEETING Monday, September 19, 2016 ó 6:00pm Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**OTHERS PRESENT** 

**APPROVAL OF MINUTES** 

September 6, 2016 City Council Meeting Minutes

APPROVAL OF AGENDA

## COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

\*APPROVAL OF CONSENT AGENDA (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) - **bold print denotes need for Council action** 

## \*1. COMMUNICATIONS

A. Thank you letter from Grandmasøs Marathon

# 2. PLANNING & ZONING DEPARTMENT MATTER

# \*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 09/04/16; Liquor Fund payroll ended 09/04/16 (attached).

## \*4. COMMITTEE REPORTS

A. Tourism Update ó Sally Hedtke

#### **<u>5. UNFINISHED BUSINESS</u>**

- \*A. Council Handbook
- \*B. Moving Street Department
- \*C. Adopting Street Project Assessments
- \*D. Flashing Stop Light at Kirkus and Boundary
- \*E. Athletic Complex
- \*F. Almac Drive Drainage

#### 6. NEW BUSINESS

- A. Escrow Agreement
- B. Resolution 50-16 RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$2,285,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A AND AWARDING THE SALE THEREOF
- C. Assessment Policy (emailed to Councilors)
- D. Public Utility Commission member appointment
- E. Set Public Hearing for Truth in Taxation December 5, 2016
- F. Lease Agreement with Terry Carroll
- G. CDBG Appointment
- H. Moratorium on Solar Construction/Panels (Benson)

## 7. LABOR AND NEGOTIATIONS ISSUES

#### **MEMBER CONCERNS**

## **BILLS FOR APPROVAL**

#### ADJOURNMENT