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, October 17, 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

October 3, 2016 City Council Meeting Minutes

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING - ACTION REQUESTED

Notice is hereby given that the City of Proctor City Council will conduct a public hearing to consider the following:

To establish a õNo Parkingö on the west side of Boundary Avenue between 5^{th} Street and 2^{nd} Street

*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**

<u>*1. COMMUNICATIONS</u>

A. 2017 WLSSD Budget

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 10/02/16; Liquor Fund payroll ended 10/02/16 (attached).

<u>*4. COMMITTEE REPORTS</u>

5. UNFINISHED BUSINESS

- *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. Trail Grant (Benson)
- **B.** Trail Funding/Spending (Benson)
- C. Resolution 55-16: Abolish the Position of Golf Course/Project Manager Reinstituting the Position of Golf Course Manager (Benson)
- **D.** Reader Board at Racetrack
- E. Request for Sewer Rate Study (see letter from Administration)
- F. New Proctor Economic Development Authority Bylaws (approved by PEDA)
- G. Resolution 54-16 Munger Trail Funding
- H. Resolution 53-16 Declaring Property for Non Educational or Community Use
- I. Assessment Policy (updated version attached)

7. LABOR AND NEGOTIATIONS ISSUES – Closed Session

- A. Contract Negotiation Strategies
- B. Knudsen v. City of Proctor
- C. Hovland Annexation

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT