

CITY COUNCIL AGENDA

Tuesday, January 10, 2017, 5:00 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Conflict of Interest Statement.
- III. Consent Agenda.
 - A. Approval of Agenda.
 - B. Approval of the Minutes of the December 13, 2016 Council Meeting.
 - C. Consideration of Appointing Ross Opsal to the Historic Preservation Board.
 - D. Consideration of Reappointing Jim Geery to the Planning & Zoning Board for a five-year term.
 - E. Approve Liquor License for Sonya Dierenfeld dba The Place on State Street Class "C" Liquor License with Sunday Sales.
 - F. Claims.
- IV. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
 - A. Consideration of Forgiving Late Fees for Sac County Engineering/Garage.
 - B. Consideration of Approving the Sac City Police Department's New Policy and Procedure.
 - C. Consideration of Hiring a Pool Manager.
 - D. Discussion on the Hiring Process for a New City Administrator.
- VI. Public Input on Solid Waste Matters.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____