

## CITY COUNCIL AGENDA

Tuesday, March 8, 2016, 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 February 23, 2016 Council Meeting.
  - C. Consideration of Approving the 2015 Annual Certified Local Government Report.
  - D. Claims.
- IV. Public Hearings.
  - A. Public Hearing to Hear Comments and Concerns on the Proposed Fiscal Year 2016-2017 City Budget.
    1. Consideration of the Final Approval for Fiscal Year 2016-2017 City Budget.
  - B. Public Hearing on the Capital Improvement Plan (CIP) 2016-2021.
    1. Consideration of the Final Approval for the Capital Improvement Plan (CIP) 2016-2021.
- V. Projects.
  - A. Sac City Façade Project.
    1. Consideration of Approving Change Order #1 in the Amount of \$2,700.00.
    2. Consideration of Approving Change Order #2 in the Amount of \$1,419.00.
    3. Consideration of Approving Change Order #3 in the Amount of \$4,954.00.
    4. Consideration of Approving Change Order #4 in the Amount of \$1,606.00.
    5. Consideration of Approving Change Order #5 in the Amount of \$2,970.00.
    6. Consideration of Approving Change Order #6 in the Amount of \$1,210.00.
    7. Consideration of Approving CDBG Draw Down #18 in the Amount of \$13,286.00.
    8. Consideration of Approving Cornerstone Commercial Contractors, Inc.'s Bill in the Amount of \$14,097.96.
    9. Consideration of Approving August Enterprises, LLC's Bill in the Amount of \$6,725.00.
    10. Consideration of Approving the City's Portion in the Amount of \$4,164.59.
    11. Consideration of Approving the City's Advancement of CDBG Funding in the Amount of \$13,286.00.
- VI. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VII. Miscellaneous.
  - A. Sac City Library to Present Their Annual Report.
  - B. Consideration of Resolution No. 2016-04, "Sac County Landfill Debt Authorization".
  - C. Consideration of Advertising for a Pool Manager.
  - D. Consideration of Advertising for Pool Guards.
  - E. Consideration of Hiring Summer Laborers.
  - F. Opening and Review of Cemetery Bids and Possible Awards.

G. Discussion on Establishing a New Stop Sign at 13<sup>th</sup> & Lee Streets.

H. Discussion on Establishing a New Stop Sign at South 10<sup>th</sup> & Bailey Streets.

I. Consideration of Resolution No. 2016-05 entitled, "A Resolution Authorizing Community Request"

VIII. Public Input on Solid Waste Matters.

IX. Council Forum.

X. Adjournment. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_