

CITY COUNCIL AGENDA

Tuesday, December 13, 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 November 22, 2016 Council Meeting.
 - C. Claims.
- IV. Public Hearings.
 - A. Public Hearing on the Possible Approving of the 28E Agreement to Establish a Watershed Management Coalition.
 1. Consideration of Resolution No. 2016-19 entitled, "Resolution to Establish a Watershed Management Coalition".
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Consideration of Proceeding to Formal Agreement on Housing Development.
 - B. Consideration of Hiring Mike Fischer as the Pool Manager.
 - C. Consideration of Hiring Lisa Scuito at the Sac City Public Library.
 - D. Discussion on Future Board Appointments.
 - E. Consideration of Cancelling the December 27, 2016 Council Meeting Due to the Christmas Holiday.
 - F. Consideration of Compensation Pay During City Administrator's Absence.
 - G. Consideration of Going into Closed Session Under Chapter 21.5(1)i to Discuss City Administrator's Performance Evaluation.
- VII. Public Input on Solid Waste Matters.
- VIII. Council Forum.
- IX. Adjournment. Motion: _____ Second: _____ Time: _____