

CITY COUNCIL AGENDA

Tuesday, December 10, 2019, 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 21, 2019 Council Meeting.
 - C. Consideration of Accepting Frank Strain's Resignation from the Planning & Zoning Board.
 - D. Claims.
- IV. Project.
 - A. 2019 Audubon Street Reconstruction Project.
 1. Consideration of Change Order No. 1 in the Amount of \$132.00.
 2. Consideration of Approving Smith Concrete Service's Bill in the Amount of \$28,471.01.
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Sheli Dougherty to Address the Council Regarding Prohibited Dog Ordinance.
 - B. Consideration of Resolution No. 2019-17 entitled, "Resolution Repealing Resolution 2010-13, Resolution Setting Gas Rebate Program".
 - C. Consideration of Advertising for Two Summer Laborers.
 - D. Consideration of Cancelling December 24, 2019 Council Meeting.
 - E. Consideration of Holding a Special Council Meeting January 2, 2020.
 - F. Update on the Criss Trust.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____