#### CITY OF LA CRESCENT

AGENDA REGULAR MEETING JANUARY 11, 2016 5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

#### 1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES DECEMBER 28, 2015
- 1.2 BILLS PAYABLE THROUGH JANUARY 7, 2016
- 1.3
- 1.4

#### 2. PUBLIC MEETING

### 3. ITEMS FOR CONSIDERATION

- 3.1 ANNUAL APPOINTMENTS
- 3.2 ADVISORY COMMISSION APPOINTMENTS
- 3.3 CITY COUNCIL APPOINTMENTS
- 3.4 REVIEW CITY COUNCIL RULES AND PROCEDURES
- 3.5 REVIEW CITY CODE OF CONDUCT
- 3.6 ANNEXATION AGREEMENT RESOLUTION
- 3.7 STONEY POINT PROPERTY DISCUSSION/PROPOSAL
- 3.8 YARD WASTE DISCUSSION/PROPOSAL
- 3.9 COMPREHENSIVE PLAN SCHEDULE REVIEW
- 3.10 AUTHORIZE CELL PHONE ALLOWANCE
- 3.11

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#### 4. UNFINISHED BUSINESS

4.1

#### 5. MAYOR'S COMMENTS

5.1

# 6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1

6.2

6.3

6.4

#### 7. CORRESPONDENCE

7.1

7.2

## 8. CHAMBER OF COMMERCE

8.1

#### **9** ITEMS FOR NEXT AGENDA

#### 10. ADJOURNMENT

# PLEASE REFRAIN FROM USING CELLUAR DEVICES DURING COUNCIL MEETINGS EXCEPT IN AN EMERGENCY