

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
JANUARY 12, 2015
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 22, 2014
- 1.2 BILLS PAYABLE THROUGH JANUARY 8, 2015
- 1.3
- 1.4

2. PUBLIC HEARING

5:35 ANNEXATION – 32 CRESCENT AVENUE & 100 KINDER ROAD

3. ITEMS FOR CONSIDERATION

- 3.1 SWEARING IN OF MAYOR
- 3.2 SWEARING IN OF CITY COUNCIL MEMBERS
- 3.3 ANNUAL APPOINTMENTS
- 3.4 ADVISORY COMMISSION APPOINTMENTS
- 3.5 CITY COUNCIL APPOINTMENTS
- 3.6 REVIEW CITY COUNCIL RULES AND PROCEDURES
- 3.7 REVIEW CITY CODE OF CONDUCT
- 3.8 HOTEL STUDY REVIEW
- 3.9 BALLISTIC VEST POLICY
- 3.10 POLICE OFFICER RESIGNATION
- 3.11 PLANNING COMMISSION MINUTES – JANUARY 7, 2015
- 3.12 EAB GRANT AMENDMENT
- 3.13 ABNET FIELD LEASE AGREEMENT
- 3.14 ANIMAL RESCUE AGREEMENT
- 3.15 GOLF COMMISSION MINUTES – DECEMBER 18, 2014
- 3.16 2015 LICENSE RENEWALS
- 3.17 EMPLOYEE RETIREMENT NOTICE
- 3.18 ANNEXATION UPDATE
- 3.19 2014 BUDGET ADJUSTMENTS

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4. UNFINISHED BUSINESS

- 4.1
- 4.2

5. MAYOR'S COMMENTS

- 5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 FIRE COOPERATIVE MEETING MINUTES – 12/19/2014
- 6.2 ECONOMIC DEVELOPMENT COMMISSION – 12/10/2014

7. CORRESPONDENCE

- 7.1
- 7.2
- 7.3
- 7.4

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**