

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
DECEMBER 12, 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 – NOVEMBER 28, 2016
- 1.2
- 1.3
- 1.4
- 1.5

2. PUBLIC MEETING

3. ITEMS FOR CONSIDERATION

- 3.1 PLANNING COMMISSION MINUTES – DECEMBER 6, 2016
- 3.2 ENGINEERING PROPOSAL – RACE TRACK PROPERTY
- 3.3 RACE TRACK PROPERTY OPTION
- 3.4 ORDERLY ANNEXATION AGREEMENT
- 3.5 POWER PURCHASE AGREEMENT – SOLAR PROJECT
- 3.6 CELL TOWER UPDATE
- 3.7 TRANSPORTATION ALTERNATIVES PROGRAM
RESOLUTIONS
- 3.8 PERSONNEL COMMITTEE RECOMMENDATION
- 3.9 CHAMBER OF COMMERCE REQUEST
- 3.10 2017 LICENSE RENEWALS
- 3.11 AUTHORIZE MOTOR VEHICLE EXPENDITURE

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4. UNFINISHED BUSINESS

- 4.1
- 4.2

5. MAYOR'S COMMENTS

- 5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 DEVELOPMENT COMMISSION MINUTES – 11/14/2016
- 6.2
- 6.3

7. CORRESPONDENCE

- 7.1
- 7.2

8. CHAMBER OF COMMERCE

- 8.1

9. ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

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