

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
DECEMBER 18, 2017
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 27, 2017
- 1.2 BILLS PAYABLE THROUGH DECEMBER 14, 2017
- 1.3 CASH BALANCE/ACTIVITY REPORT – NOVEMBER 2017
- 1.4 LIBRARY REPORT – NOVEMBER 2017

2. PUBLIC HEARING

5:30 – TAX INCREMENT FINANCING DISTRICT NO. 1-8
AND BUSINESS SUBSIDY

- RESOLUTION ESTABLISHING TAX INCREMENT
FINANCING DISTRICT NO. 1-8
- RESOLUTION APPROVING DEVELOPMENT
AGREEMENT AND BUSINESS SUBSIDY WITH LA
CRESCENT AREA EVENT CENTER, INC.
- RESOLUTION APPROVING DEVELOPMENT
AGREEMENT AND BUSINESS SUBSIDY WITH LA
CRESCENT HOTEL GROUP LLC

6:00 – POLICE DEPARTMENT BODY CAMERA POLICY

3. ITEMS FOR CONSIDERATION

- 3.1 PLANNING COMMISSION MINUTES – 12/12/2017
- 3.2 QUIET ZONE NOTICE OF INTENT
- 3.3 LANCER YOUTH HOCKEY LEASE AGREEMENT
- 3.4 TAX CERTIFICATION LIST
- 3.5 AUTHORIZE EXPENDITURES
- 3.6 2018 LICENSE RENEWALS
- 3.7 2018 PROFESSIONAL SERVICE CONTRACTS
- 3.8 2018 POLLING PLACE RESOLUTION
- 3.9 PERSONNEL COMMITTEE RECOMMENDATION
- 3.10 MIGHTY DUCKS GRANT AMENDMENT
- 3.11 LOCAL BOARD OF APPEAL/EQUALIZATION TRAINING

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4. UNFINISHED BUSINESS

4.1

5. MAYOR'S COMMENTS

5.1

6. ATTACHMENTS

- 6.1 TAX INCREMENT FINANCING PLAN
- 6.2 DEVELOPMENT AGREEMENT – EVENT CENTER
- 6.3 DEVELOPMENT AGREEMENT - HOTEL
- 6.4

7. STAFF CORRESPONDENCE/COMMITTEE UPDATES

7.1

7.2

8. CORRESPONDENCE

8.1

8.2

9. CHAMBER OF COMMERCE

9.1

10. ITEMS FOR NEXT AGENDA

11. ADJOURNMENT

12/14/2017 8:28 AM

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