



**CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 21, 2017  
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. CONSENT AGENDA:
  - A. Approval of Minutes – February 6, 2017
  - B. Approval of Minutes - February 13, 2017
  - C. Disbursements
    1. General Operations Disbursement Claim No. 17-01 \$386,701.36
    2. Liquor Fund Disbursement Claim No. 17-02 \$169,124.05
  - D. Mayor’s Proclamation – A Day of Action to End Domestic Violence – March 7, 2017
  - E. 2017 First Half Suburban Rate Authority Assessments
  - F. Application for Exempt Permit – Park Terrace PTA – February 23, 2017 at Park Terrace Elementary
  - G. Contractor’s License
  - H. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. ORDINANCES AND/OR RESOLUTIONS
  - A. Resolution 17-08 Resolution Providing for the Execution of a Third Supplement to Joint Powers Agreement (Fire Protection)
  - B. Resolution 17-09 Awarding 2017A General Equipment Certificates
10. NEW BUSINESS
  - A. 2017-2021 Capital Improvement Plan
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
  - A. Administrator Reports
    1. Metro Cities Dues/Information
14. OTHER
15. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARING  
AND DISCUSSION FROM THE FLOOR**