

CITY COUNCIL AGENDA

Monday, January 12, 2009, 6:30 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.

- II. Consent of Agenda.
 - A. Approval of Agenda.
 - B. Approval of Minutes of the December 22, 2008 Council Meeting.
 - C. Claims.

- III. Projects.
 - A. Airport Access Road Project.
 - 1. Consideration of Ten Point Construction's Final Payment in the Amount of \$6,568.20.

- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.

- V. Miscellaneous.
 - A. Presentation by Loring Hospital Updating on Capital and Construction Update.
 - B. Consideration of 28E Agreement with East Sac County School Concerning the Sac Community Rec Center.
 - C. Consideration of Reappointing Sharon Mayo to the Planning & Zoning Board for a 5-Year Term Expiring January 2, 2014.
 - D. Consideration of Appointing Tammy Vine to the Planning & Zoning Board for a 5-Year Term Expiring January 2, 2014.
 - E. Consideration of Reappointing Jim Currie to the Airport Commission for a 5-Year Term Expiring January 2, 2014.
 - F. Consideration of Reappointing Matt Wallace to the Airport Commission for a 5-Year Term Expiring January 2, 2014.
 - G. Consideration of Appointing Michele Suggitt to the Revolving Loan Fund Committee for a 2-Year Term Expiring December 31, 2010.

- VI. Council Forum.

- VII. Adjournment. Motion: _____ Second: _____
Time: _____