

CITY COUNCIL AGENDA (*REVISED*)

Monday, January 14, 2008, 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 10, 2007 Council Meeting and the January 2, 2008 Special Council Meeting. (as changed, i.e. Resolution No. 2007-30 to Resolution No. 2008-01)
 - C. Claims.

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

- IV. Miscellaneous.
 - A. City Attorney Colin McCullough to Address the Council Concerning Agreement with Clayton Energy.
 - B. Quarterly Report from Kids World.
 - C. Update from Airport Commission on Projects Completed and Projected 5-Year Plan.
 - D. Consideration of Resolution No. 2008-02 entitled, "Resolution Authorizing and Providing for the Issuance of Not to Exceed \$3,000,000 Aggregate Principal Amount of Hospital Facility Revenue Bonds (Loring Hospital Project) and Approving the Execution of Documents Relating to the Bonds, and Related Matters".
 - E. 2nd Reading and Consideration of Ordinance No. 2007-200 entitled, "An Ordinance Amending the Open Burning Rules in Sac City".
 - F. Consideration of Two Council Appointments to the Community Foundation.
 - G. Consideration of Appointing Steve Gerry to the Planning and Zoning Board for a 5-Year Term Expiring January 2, 2013.
 - H. Appointments to a Search Committee for a City Administrator.

- V. Public Forum.

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