

CITY COUNCIL AGENDA

Monday, January 26, 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 January 12, 2009 Council Meeting.
 - C. Receipts and Disbursements.
- III. Projects.
 - A. Airport Access Road Project.
 1. Approval of Change Order #2 from Ten Point Construction in the Amount of \$6,568.20.
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. Miscellaneous.
 - A. SDC to Address the Council Regarding Virtual Building Project.
 - B. Jerry Kelding to Address the Council on a Personal Matter.
 - C. Sac County Fair Board to Address the Council Regarding Drainage and Tiling.
 - D. Consideration of Resolution No. 2009-01 entitled, "Resolution Setting New Fees for Rental of the Chautauqua Building and Shelter House".
 - E. Consideration of Preliminary Application for Tax Abatement Under the City's Urban Revitalization Plan for Larry & Victoria Peyton.
 - F. Discussion of Solid Waste and Recycling Services.
 - G. Discussion of Wastewater Treatment Plant and Sewer Project Payment Methods.
 - H. Committee and Department Head Reports.
- VI. Public Input on Solid Waste Matters.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____
Time: _____