



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
JANUARY 22, 2018

DINNER

STUDY MEETING

1. **City Council Photo - 5:00 p.m.**
2. **Discussion: Park Strips and City Streets - Scott Cooley**
3. **Discussion: City Council Policy - City Staff Interaction - David Dobbins**
4. **Council/Manager Reports**

BUSINESS MEETING

1.0 Call to Order: Mayor Troy Walker

2.0 Thought/Prayer and Pledge

3.0 Recognition: McKay Wells, 11, National Junior Olympics Cross Country Winner in the 11-12 year old Division

4.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

5.0 Consent Items

a. Approval of January 8, 2019 City Council Meeting Minutes

b. Approval of Proclamation – National School Choice Week

c. Approval of Proclamation - Martin Luther King Jr. Day

d. Approval of Agreement #19-02

Assessment in Lieu Agreement with Highline Office 1 LC for improvements on Highland Drive. Staff: Brien Maxfield

e. Approval of Resolution #19-06

Adopting a policy allowing an employee, when using the Workers' Compensation insurance benefit, to make up the difference in pay by using their accrued sick leave. Staff: Hazel Dunsmore

The Consent Items were approved 4 to 1.

6.0 Action Item: Resolution #19-04, Appointing Three Members to the Traverse Ridge Special Services District Administrative Control Board.

This Resolution was approved 4 to 1.

7.0 Action Item: Ordinance #1374 and Ordinance #1375, Mountain Ridge Estates MPC Zone Change, Zoning Text Amendment and Development Agreement
This item has been continued to the next regularly scheduled City Council Meeting.

8.0 Action Item: Ordinance #1376 and Ordinance #1377 Lien Zoning and Land Use Map Amendments, on the request of Troy Dana and TJ McLelland, representing Don Lien, for a zoning map amendment from RA1 to R3 and a land use map amendment from Residential Low/Medium Density to Residential Medium Density on 3.68 acres of property located generally at 12729 South 1300 East.
These Ordinances were approved 5 to 0.

9.0 Action Item: Ordinance #1371, Day Dairy CSD Text Amendment
This item has been continued to the next regularly scheduled City Council Meeting.

10.0 Council/Manager Reports

11.0 Adjournment

“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”