

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**August 15, 2017**

**6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call/Quorum:** All council members present except \_\_\_\_\_
- 3. Public Hearings:** Boekett Building Supply Tax Abatement Request
- 4. Bid Lettings:**
- 5. Open Forum:** The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on a subject which is not a part of the meeting agenda. Persons wishing to speak must register in person with Dave Maschoff, Council Secretary, prior to the meeting. Unscheduled guests are limited to two minutes each. The Council may not take action or reply at the time of the statement but will give direction to staff at the end of the meeting regarding investigation of the concerns expressed.
  - A. SCHEDULED GUESTS:**
    1. Sam Espey, Downtown Business Owner: Tree Matter
  - B. UNSCHEDULED GUESTS:**
- 6. Consent Agenda:** All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member so requests, in which event the item(s) will be removed from the Consent Agenda and considered separately by the Council under "8" below. These Consent Agenda items will also include motions approved by committees, commissions and boards of the City Council.
- 7. Council Discussion Items**
  - A. Review and Consider Adoption of Resolution No. 30-817: A Resolution Authorizing a Tax Abatement on Property within the City of Jackson for Boekett Building Supply
  - B. Review and Consider Adoption of Resolution No. 31-817: A Resolution Calling for a Public Hearing on the Approval of a Business Subsidy for the JEDC Spec Building Project
  - C. Resume Discussion Regarding Plan to Beautify Downtown
- 8. Other:** 1) Economic Development Activity Report; 2) Upcoming Public Meeting for SCDP Grant
- 9. Adjournment:**

*Jackson is a welcoming community that promotes a healthy, active lifestyle for all ages; that values its youth; that celebrates cultural diversity; that experiences and nurtures a learning environment; and that capitalizes on the interstate to expand its manufacturing, ag services and emerging technologies base and to attract people to its vibrant downtown and unique attractions.*

**August 15, 2017**

**Reports/Informational**

1. Memo Regarding Economic Development Related Activities
2. Memo Regarding a Resolution Adopting a Tax Abatement for Boekett Building Supply
3. Memo Regarding a Resolution Calling for Public Hearing to Adopt Business Subsidy Plan
4. Overtime and Comp Reports
5. Memo Regarding Quote to Replace Faded/Worn Out Street Signs
6. Memo Regarding Quote for Electrical Boring Work for Sanitary Sewer Extension Project
7. Memo Regarding Active Living Mini Grant Applications
8. Finance Committee Minutes – July 17, 2017
9. Building Permits in Progress Report – July, 2017

**6. Consent Agenda Items**

- A. Approval of Minutes – August 1, 2017
- B. Bills List – August 15, 2017
- C. Quote for Replacement Street Signs  
**STAFF RECOMMENDATION:** Authorize the expenditure of up to \$4,669 (the amount remaining in line item 101-43140-226 of the 2017 budget) for the replacement of street signs. This amount includes any applicable freight charges. The new signs will meet retro reflectivity standards.
- D. Quote for Electric Boring Work for Sanitary Sewer Extension Project  
**STAFF RECOMMENDATION:** Authorize the hiring of Geldner Underground to complete necessary boring work in the amount of \$25,031.25 as part of the Sanitary Sewer Extension Project.
- E. Active Living Mini Grant Applications  
**STAFF RECOMMENDATION:** Authorize the submittal of two additional Active Living Mini Grant Applications for the following items totaling approximately \$3,500: (1) Bike Fix It Station; (2) Bike Rack; (3) Garbage Receptacle; and (4) Bench.