

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**Tuesday, December 5, 2017**

**6:30 P.M.**

**\*\*\*THE PUBLIC IS INVITED TO ATTEND A RECEPTION AT 6:00 P.M. IN THE COUNCIL CHAMBERS TO HONOR THE RECIPIENTS OF THE 2017 VOLUNTEER SERVICE RECOGNITION PROGRAM AWARDS\*\*\***

1. **Call to Order**
2. **Roll Call/Quorum:** All council members present except \_\_\_\_\_
3. **Public Hearings:** Truth-In-Taxation Hearing
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:**
    - I. Shannon Sweeney with David Drown Associates: SWMHP Resolution Authorizing Issuance and Sale of Bonds for the Refinance of Original SWMHP Project Financing
    - II. Luke Ewald with Community Wellness Partners: Bike Share Program
    - III. Pastor John Schuetz and Tracey Schley: Jackson Food Shelf
    - IV. Terry Adams, 409 Thomas Hill Road: City Ordinance Limiting Number of Vehicles per Property
6. **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 Approval of Resolution No. 46-1217: A Resolution Authorizing the Issuance and Sale of Bonds for the Refinance of the Original SWMHP Project Financing
  - B. Review and Consider Approval of Separation Agreement with Former City Employee
  - C. Review Airport Consultant Selection Process and Discuss Next Steps in Procurement Process
8. **Other:** Building Official Update
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.*

**December 5, 2017**

**Reports/Informational**

1. Cover Letter and Resolution from Shannon Sweeney Regarding SWMHP Project Refinance
2. Separation Agreement with Former Employee
3. Memo Regarding Truth In Taxation Hearing
4. List of 2018 City Liquor License Renewals
5. Airport Commission Minutes – November 6, 2017
6. Memo Regarding Proposal to Crush and Recycle Asphalt and Concrete at City Dump Site

**6. Consent Agenda Items**

- A. Approval of Minutes – November 21, 2017
- B. Bills List – December 5, 2017
- C. City Liquor License Renewals for 2018  
**STAFF RECOMMENDATION:** Approve the attached list of renewal liquor license applications for 2018 within the City of Jackson.
- D. Proposal to Crush and Recycle Stockpiled Asphalt and Concrete at City Dump Site  
**STAFF RECOMMENDATION:** Approve a proposal from Holtmeier Construction in the amount of \$71,350 to crush and recycle asphalt and concrete materials stockpiled at the City’s dumpsite.