

CITY OF JACKSON

CITY COUNCIL AGENDA

March 6, 2018

6:30 P.M.

(Amended)

- 1. Call to Order**
- 2. Roll Call/Quorum:** All council members present except _____
- 3. Public Hearings:**
- 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, by 3 p.m. on the Friday 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. Thomas Nelson of CEDA: Opportunity Zone Program
 - 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 approve Resolution No. 06-318 accepting the resignation of Richard Seim as Commissioner of the Housing and Redevelopment Authority of Jackson and appointing Steve DeKok to fill the vacancy.
- 8. Other:**
- 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.

March 6, 2018

Reports/Informational

1. Monthly Power/Stats Report
2. Building Permits in Progress Report – January, 2018
3. Building Permits in Progress Report – February, 2018
4. Memo and Resolution regarding Resignation and Appointment to the Jackson HRA Board
5. Liquor Committee Minutes – January 29, 2018
6. Liquor Committee Minutes – March 1, 2018
7. Airport Commission Minutes – March 5, 2018

6. Consent Agenda Items

- A. Approval of Minutes – February 20, 2018
- B. Bills List – March 6, 2018
- C. Application for Exempt Permit – Jackson County Pheasants Forever
STAFF RECOMMENDATION: Adopt motion allowing the Gambling Control Board to issue before 30 days an Exemption from Lawful Gambling Permit (for the purpose of raffles) to the Jackson County Pheasants Forever for their April 10, 2018 annual banquet to be held at the National Guard Armory in Jackson.
- D. Rhythm of the River Organization Temporary Liquor License Request
STAFF RECOMMENDATION: Approve a one day temporary liquor license for the Rhythm of the River Organization for an event from 6 p.m. to 10 p.m. on March 16, 2018 at the Jackson Center for the Arts in Jackson.
- E. Airport Commission
AIRPORT COMMISSION RECOMMENDATIONS: (a) Approve Proposal for Engineering Services with HDR, Inc. for the 2018 Pavement Rehabilitation Project at the municipal airport. (b) Approve “Request for Statement of Qualifications” for Aviation Planning Services for future Airport development projects.