

CITY OF JACKSON

CITY COUNCIL AGENDA

August 1, 2017

6:30 P.M.

- 1. Call to Order**
- 2. Roll Call/Quorum:** All council members present except _____
- 3. Public Hearings:** TIF Hearing for Creation of TIF District No. 3-10
- 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. Michael Haeffner, Parks Board Chair: Update on Splashpad Location, and Update on Ashley Park Tennis Court Project
 - II. Sharon Henning, Splashpad Committee: Splashpad Project Update
 - III. Sam Espey, Owner of Ezekiel's Wheel Bike Shop: Tree Replacement Request
 - 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. 25-817: A Resolution Adopting the Creation of TIF District No. 3-10
 - B. Review and Consider Adoption of Resolution No. 26-817: A Resolution Setting a Date for a Public Hearing on the Approval of a Tax Abatement Resolution for the Purpose of Assisting Boekett Building Supply, Inc.
 - C. Review and Consider Adopting Resolution No. 27-817: A Resolution Calling a Public Hearing for the Adoption of a TIF Plan/Business Subsidy Agreement for the JEDC Spec Building
 - D. Discuss Plan for Downtown Trees
- 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.

August 1, 2017

Reports/Informational

1. Memo Regarding Pay Request No. 1 and Final for 2017 Bituminous Seal Coat Project
2. Memo Regarding Pay Request No. 8 and Final for 2012 State Street Improvements Project
3. Overtime and Comp Time Reports
4. Cover Letter and Resolution from Consultant Shannon Sweeney for Boekett Building Supply, Inc. Tax Abatement Request
5. Memo Regarding Active Living Grant Application
6. Cover Letter and Resolution from TIF Consultant Shannon Sweeney for the JEDC Spec Building and TIF Plan District No. 3-10

6. Consent Agenda Items

- A. Approval of Minutes – July 18, 2017
- B. Bills List – August 1, 2017

- C. Pay Request No. 1 and Final – 2017 Bituminous Seal Coat Project
ENGINEER’S RECOMMENDATION: Approve Pay Request No.1 and Final to Pearson Brothers, Inc. in the amount of \$70,252.40 for completion of the 2017 bituminous seal coat project.

- D. Pay Request No. 8 and Final – 2012 State Street Improvements Project
ENGINEER’S RECOMMENDATION: Approve Pay Request No.8 and Final to Kuechle Underground, Inc. in the amount of \$60,810.86 for completion of the State Street Improvements Project.

- E. Active Living Mini Grant Application
STAFF RECOMMENDATION: Authorize the submittal of an Active Living Mini Grant Application for \$1,500 in funding to purchase paint for crosswalks at intersections around schools and in the downtown area where there are higher volumes of pedestrians, and also for a bike lane in the Sunset View subdivision. The purpose of painting the crosswalks and the bike lane is to make it safer for pedestrians to walk and bike around the community.