

**Call to Order @ City Hall, 110 South 14<sup>th</sup> Street**

**Compliance with Open Meetings Act** – Notice of the meeting was published in the Pilot-Tribune. The Agenda packets were distributed to the Mayor and Council members on Friday, November 18, 2016. This meeting is open to the public; a copy of the open meetings law is posted continually for public inspection on the south wall of the council chambers.

Persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor/Presiding Officer; then, after stating their name and address for the record, may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter any discussion without the permission of the Presiding Officer. Remarks shall be limited to five minutes unless extended or limited by the Presiding Officer; repetitive or cumulative remarks may be limited or excluded by the Presiding Officer (Res. 2011-18, copy in book) **When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.**

**Roll Call:**               SCHULER \_\_\_\_                               MAGILL \_\_\_\_                               PRIEKSAT \_\_\_\_                               ROMANS \_\_\_\_

1. Approval of the October 17, 2016 Minutes as published
2. Acceptance of Treasurer's Report
3. November Bills presented for payment
4. Acceptance of the October 2016 Washington County Sheriff's Department Stats
5. Acceptance of the October 24, 2016 Enhancement Committee Minutes as presented
6. Acceptance of the October 18, 2016 Christmas in Calhoun Minutes as presented
7. Acceptance of the November 9, 2016 Christmas in Calhoun Minutes as presented
8. Acceptance of the October 6, 2016 Park Board Minutes as presented
9. Maintenance Report

**Public Hearings:**

10. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to THE CREATION OF STREET IMPROVEMENT DISTRICT NO. 2016-1

In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to THE CREATION OF STREET IMPROVEMENT DISTRICT NO. 2016-2

Open: \_\_\_\_\_

- Written Comments
- Public Comments

Close: \_\_\_\_\_

11. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to THE AMENDMENT OF THE FUTURE LAND USE PLAN OF THE CITY OF FORT CALHOUN COMPREHENSIVE PLAN. THE PLAN AMENDMENT INCLUDES AMENDING PORTIONS OF SINGLE FAMILY RESIDENTIAL LAND USE TO RURAL RESIDENTIAL LAND USE.

Open: \_\_\_\_\_

- Written Comments
- Public Comments

Close: \_\_\_\_\_

12. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to THE AMENDMENT OF ARTICLE 5 OF THE FORT CALHOUN ZONING ORDINANCE TO ADD A RURAL RESIDENTIAL ZONING DISTRICT AND CORRESPONDING REGULATIONS.

Open: \_\_\_\_\_

- Written Comments
- Public Comments

Close: \_\_\_\_\_

13. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to THE AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF FORT CALHOUN TO AMEND THE ZONING REGULATIONS OF AREAS OF TA-1 TRANSITIONAL AGRICULTURE TO RR RURAL RESIDENTIAL.

Open: \_\_\_\_\_

- Written Comments
- Public Comments

Close: \_\_\_\_\_

14. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to THE AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF FORT CALHOUN TO AMEND THE ZONING REGULATIONS OF AREAS OF R-1 SINGLE-FAMILY RESIDENTIAL TO RR RURAL RESIDENTIAL.

Open: \_\_\_\_\_

- Written Comments
- Public Comments

Close: \_\_\_\_\_

15. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to THE AMENDMENT OF THE ADOPTED SUBDIVISION REGULATIONS OF THE CITY OF FORT CALHOUN TO AMEND SECTION 5.25 SCHEDULE A: MINIMUM STREET STANDARDS TO CREATE A NEW ROADWAY DESIGN STANDARD, SECTION 6.03.02 TO PROVIDE EXEMPTIONS OF CURB AND GUTTER

**REQUIREMENTS ON RURAL RESIDENTIAL ROADS, AND SECTION 6.06 TO AMEND DRAINAGE STANDARDS FOR NEW SUBDIVISIONS.**

Open: \_\_\_\_\_

- Written Comments
- Public Comments

Close: \_\_\_\_\_

**Presentations/Guests/SDL and Special Requests:**

16. Christmas in Calhoun Fun Run Organizers request to temporarily close streets for the 1.01 mile and the 3.14 mile runs starting at 10:00 a.m. on Saturday, December 12, 2015. Various locations on 13<sup>th</sup>, 12<sup>th</sup>, 11th, 7th, Madison, Monroe and Court Streets.

**Unfinished Business:**

**17. City Engineer**

- 17.1 Approval of JEO Task Order 131216.14 for the design of Washington Street Improvements from 14th Street to 12th Street (I have included both a task order for paved as well as gravel depending on how the improvement district goes)
- 17.2 Approval of JEO Task Order 131216.17 for the design of the Cherry Hills Paving Improvements (attached)
- 17.3 Update on the City Maintenance Building
- 17.4 Update on West Market Square Park Improvements
- 17.5 Update on 2016 Water System Improvements

**Ordinances and Resolutions:**

- 18. RESOLUTION 2016-12 ACCEPTING STREET IMPROVEMENT DISTRICT NO. 2016-1 (WASHINGTON ST) AND DISTRICT NO. 2016-2 (CHERRY HILLS)
- 19. ORDINANCE NO. 716 AMENDMENT TO FUTURE LAND USE MAP
- 20. ORDINANCE NO. 717 ADDITION OF RR TO ZONING REGULATIONS
- 21. ORDINANCE NO. 718 AMENDMENT OF OFFICIAL ZONING MAP
- 22. ORDINANCE NO. 719 AMENDMENT OF SUBDIVISION REGULATIONS

**New Business:**

- 23. 2016-2018 Washington County Law Enforcement Services Contract
- 24. Lease Agreement for 2016 Chevrolet Tahoe

**Public Comments:**

**Future Agenda Items:**

**Adjourn:**            **Time:** \_\_\_\_\_