

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Tuesday - December 22, 2009 - 5:15 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Consider Approval of the Minutes of the Housing and Redevelopment Authority Meeting of October 27, 2009.
2. Resolution for Decertification of Tax Increment Financing (TIF) District 1-1.
3. Consider Entering into Professional Services Agreement with American Engineering Testing for Industrial Park Development.
4. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday - December 22, 2009, - 5:30 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Consider Approval of the Minutes of the Regular City Council Meeting of December 8, 2009, and Special City Council of December 9, 2009.

PUBLIC HEARING

2. Small Cities Development Grant
3. Amendment to City Code of Ordinances -- Chapter 74, Article VII. Relating to All-Terrain Vehicles.
4. Wastewater User Rates for 2010.
5. Surface Water Management Utility Rates for 2010.
6. Liquor License Approval and Transfer for Pappy's.
 - A. Consider approval of liquor license with Pappy's.
 - B. Consider approval of transfer of liquor license.

AWARD OF BIDS

CONSENT AGENDA

7. Approval of Consent Agenda
 - A. Approval of the License Renewal for 2010 for On-Sale Intoxicating Liquor License, Sunday Liquor License, 3.2 Malt Beverage On-Sale License, 3.2 Malt Beverage Off-Sale License, Tobacco License, Towing and Storage License, Transient Merchant License.
 - B. Under 21 Exemption for Hitching Post, Marshall Bowl, and Marshall Golf Club.
 - C. Adopt Resolution Designating 2008 Budgeted Expenditures as Future Expenditures as of 12-31-08.
 - D. Adopt Resolution Amending Budget Amounts for Fiscal Year Ending 12-31-09.
 - E. Consideration Engagement Letter for Audit Service for 2009 Financial Statements.
 - F. Temporary On-Sale Liquor License for Holy Redeemer for February 13, 2010.
 - G. Set Public Hearing Date for Amendment to the 2003 Comprehensive Infrastructure Planning Study (a part of the 1996 Comprehensive Plan with 2004 Updates) via the addition of "A Pedestrian and Bikeway Plan: A Safe and Healthy Marshall."
 - H. Authorization to Accept 2009 Safe & Sober Challenge Award from Gordy Pehrson with Office of Traffic Safety.
 - I. Approval of the Health Care Savings Plan Memorandums of Understanding.
 - J. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

8. Approval of the 2010 Contract with Community Transit of Western Community Action.
9. Consider Resolution Approving the Final Plat of Western Mental Health Center Addition.
10. Consider the Request of Rev. Carol Jenkins for a Conditional Use Permit for a daycare facility at 305 Camden Drive.
11. Presentation of the Convention Visitors Bureau 2010 Budget.
12. Consider Resolution Authorizing the Approval of Contract between Police Accredited Training OnLine (PATROL) and the City of Marshall.
13. Authorization to Accept Changes made to MERIT Center Commission Bylaws.
14. Authorization to accept Memorandum of Understanding between Marshall Public School and City of Marshall in regards to School Resource Officer.
15. Project Y32: (139-131-03) Windstar Street from T.H. 59 to Clarice Avenue / (139-132-01) Clarice Avenue from Windstar Street to Susan Drive Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application.
16. Project Y42: Club 59 Improvement Project -- Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
17. Consider Resolution Dedicating City-Owned Property for Public Use for Public Utility Purposes on Independence Park property.
18. Consider Approval to add the Animal Impound Center to the Garbage/Refuse Hauling Contract with Southwest Sanitation Service.
19. Consideration of Renewal of Worker's Compensation Insurance.
20. Resolution Authorizing Closure of Debt Service Funds 312 and 314.
21. Approval of the Joint Powers Agreement for Brown, Lyon and Redwood Drug Task Force.
22. Resolution for Decertification of Tax Increment Financing (TIF) District 1-1.
23. Resolution Adopting the 2010 Budget.
24. Resolution Approving 2009 Tax Levy, Collectible in 2010.
25. Partnership Agreement between City of Marshall and Marshall Municipal Utilities for the Year 2010.
26. Approval of Holiday Schedule Amendment to Personnel Policy.
27. Approval of 2010 Wage Schedule.

28. Councilmember Commission/Board Liaison Reports.
- Byrnes - Fire Relief Association, Regional Development Commission, Regional Radio Board, Complete Count Committee
- Hulsizer - Human Rights Commission, Library Board, Convention and Visitors Bureau
- Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Lyon County Ice Facility Board, Public Improvement/Transportation
- Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society
- DeCramer - EDA, Utilities Commission, Council Personnel Committee
- Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance, PraiseNet Consortium
- Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
29. Staff Reports.
- A. City Administrator.
- B. City Engineer.
- C. City Attorney.
30. Councilmember Individual Items.
31. Review of Pending Agenda Items.
32. Information Only.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

- December 22 **5:30 P.M. City Council**
- December 25 City Hall Closed
- December 28 6:00 P.M. Human Rights Commission
- January 1 City Hall Closed
- January 5 4:30 P.M. Airport Commission (*Effective 01/2010-Meeting is 1st Tuesday of the month.*)
- January 6 5:00 P.M. Community Services Advisory Board
- January 11 12:00 P.M. Cable Television Commission
- 4:00 P.M. Library Board
- 7:00 P.M. Housing Commission
- January 12 **5:30 P.M. City Council**
- January 13 12:00 P.M. Senior Citizen Center Commission
- 5:30 P.M. Planning Commission
- January 14 7:00 P.M. MERIT
- January 20 11:30 A.M. Economic Development Authority
- 5:30 P.M. Utilities Commission
- January 25 6:00 P.m. Human Rights Commission
- January 26 **5:30 P.M. City Council**