

BYRON CITY COUNCIL MEETING
TUESDAY OCTOBER 11 2016
6:00PM CITY HALL COUNCIL CHAMBERS
680 BYRON MAIN COURT NE

A) CALL TO ORDER -

B) APPROVE AGENDA -

C) APPROVE CONSENT AGENDA – **Motion to be made**

All matters listed under Item 2, Consent Agenda, are considered to be routine and non-controversial by the City Council and will be enacted with one motion. There will not be separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.

1. City Council Minutes from September 27, 2016
2. Warrant List for October 11, 2016
3. Approval After Payment for October 11, 2016
4. Delinquent Utilities
5. JB Holland Construction Pay Request #3 - BCRC
6. S.L. Contracting, Inc Pay Request #1 - Fog Seal
7. Mohs Contracting Pay Request #2 - Concession Building
8. Edge Contracting Inc. Pay Request #3 - 13th Street
8. Tablet Policy

D) COMMUNICATIONS, REPORTS AND PETITION –

1. Charter Update

E) PUBLIC COMMENTS: “The City Council welcomes and encourages participation from community members. Please keep in mind that your comments must be pertinent to City business and must adhere to Data Privacy Rules, no employee’s name may be used. Please do not expect action from the Council this evening regarding your concerns. We also request that your comments be limited to four (4) minutes, speakers will be recognized only once. Public Hearing items will be discussed during the public hearing. At this time we ask that anyone who would like to address the City Council to please step up to the podium and state your name and address.”

F) PUBLIC HEARING –

1. Certifying Delinquent Utility Assessment 6PM

G) GENERAL BUSINESS – **Motion to be made**

1. Pay Equity 2015
2. Ordinance 16-05 - Country Ridge View Estates Rezone
3. Country Ridge View Development Agreement
4. Country Ridge Stormwater Drainage Easement Agreement
5. Country Ridge View Estates Final Plat
5. RES 16-38 -East Village Easement Vacation
6. East Village Development Agreement
7. East Village Final Plat

H) UNFINISHED BUSINESS –

1. RES 16-37 - Certifying Delinquent Claims

I) NEW BUSINESS – None

J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

K) CLOSED SESSION: Employee Contract

L) ADJOURN