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CITY COUNCIL MEETING AGENDA– AMENDED*

Tuesday, February 21, 2017 • 7:00 p.m.

City Council Chambers, 110 North Poplar Street

Action may be taken on any agenda item.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Welcome
5. Approve Agenda/Consent Agenda/Move to action.
 - a. Approve minutes from the February 6, 2017 City Council Meeting.
 - b. Approve minutes from the February 6, 2017 City Council Work Session.
 - c. Approve Class C Native Wine License with Outdoor Service and Sunday Sales Permit for Elmira Winery, Inc. DBA Brick Arch Winery.
 - d. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Councilperson Colton Miller - Appointments/Reappointments/Move to action.
 - i. Tom Dean – Planning & Zoning Commission, December 31, 2020
 - b. West Branch Preservation Commission Member John Fuller – Historic Preservation Plan Update
 - c. First Reading of Ordinance 745, establishing a Historic Preservation Commission for the City of West Branch, Iowa; providing for the recognition and promotion of historic sites and defining powers and duties of the Commission./Move to action.
 - d. Public hearing on the North First Street Improvements Project
 - e. Public hearing on the Main Street Sidewalk – Phase 4 Project
 - f. Resolution 1572, adopting the final proposed fiscal year 2017-2018 annual budget and ordering a notice of hearing for March 6, 2017./Move to action.
 - g. Superintendent Pete Swisher, Herbert Hoover National Historic Site – Winter 2017 Superintendent’s Update
 - h. Resolution 1573, approving city administrator/clerk job description./Move to action.
 - i. Resolution 1574, appointing _____ as interim city administrator./Move to action.
 - j. Resolution 1575, approving the city administrator/clerk position announcement./Move to action.
8. City Staff Reports
 - a. Parks and Recreation Director Melissa Russell – Theme for park space in Pedersen Valley and Concession Stand Cost Estimate
 - b. Parks and Recreation Director Melissa Russell – 2017 CDG Partnership List
 - c. City Administrator Matt Muckler – FY17 Police Department Salary Expenditures and the 28E School Resource Officer Agreement with School District
9. Comments from Mayor and Council Members
10. Adjournment

* City Council Meeting Agenda amended on February 20, 2017 to add item 7j.