



**CITY COUNCIL
REGULAR MEETING AGENDA
7:00 PM, Wednesday, December 4, 2024
CITY HALL – COUNCIL CHAMBERS**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Approval of Agenda

II. Approval of Minutes

1. November 6, 2024 – Regular Meeting

III. Proclamations

1. Linda Curtis

IV. Public Comments – Section 3.02 of the City Council’s Rules of Order and Conduct for City Council Meetings provides opportunity for the public to address Council during the Public Comment section identified on the agenda. Your opportunity to speak occurs after you have been recognized by the Mayor. When addressing Council please state your name and address. Comments are limited to 5 minutes unless additional time (up to 10 minutes) is granted by the Mayor.

V. Public Hearings and Associated Action 1. Conduct public hearing to receive comments on Ordinance No. 591 - An ordinance to amend and rename Chapter 1262: I-1, Light Industrial District

1. Conduct public hearing to receive comments on Ordinance No. 591 - An ordinance to amend and rename Chapter 1262: I-1, Light Industrial District

Action Required – Reject or Approve Ordinance No. 591

2. Conduct public hearing to receive comments on the proposed Local Development Finance Authority Development and Tax Increment Financing Plan for Orchard View Industrial Park

Action Required – Reject or Approve Resolution 2024-19

VI. Communications

VII. City Manager's Report

1. *Action Required* – FY23-24 Comprehensive Annual Financial Report - Presentation by Vredeveld Haefner, LLC

2. *Action Required* – Complete Distribution System Materials Inventory (CDSMI) Project - Part 2
3. *Action Required* – Source Water Protection Plan Update
4. *Action Required* – Deerfield-Riverside Site - Extension of Pre-Development Agreement
5. *Action Required* – Software as a Service (SaaS) with Liftango
6. *Action Required* – Battery Electric 13-passenger Transit Van Purchase
7. *Action Required* – Modified Chrysler Mini-Van Purchases
8. *Action Required* – Vehicle Extrication Tools Purchase
9. *Action Required* – 2025 Combined Meeting Schedule

VIII. Appointments

1. Various Appointments to City Boards & Commissions

IX. City Department Reports and Minutes from Boards and Commissions

1. Accounts Payable: December 17 - Councilmembers Winters and/or Cook
2. City Department Reports and Minutes from Boards and Commissions

X. Good of the Order/ City Councilmember Comments

XI. Closed Session - None

XII. Adjournment