



Agenda  
City Council Regular Meeting  
Tuesday, February 21, 2017  
City Hall Council Chamber | 505 Swift Boulevard

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**City Council Pre-Meeting - 7:00 p.m.** (Discussion Only – Annex Building)

Agenda Item:

1. Electrical Substation Projects Update (10 minutes)
  - Bob Hammond, Energy Services Director
2. Discuss Meeting Agenda Items (10 minutes)
  - City Council Members

**City Council Regular Meeting - 7:30 p.m.** (City Hall Council Chamber)

**Welcome and Roll Call**

**Pledge of Allegiance**

**Approval of Agenda:** (Approved by Motion)

**Presentations:**

3. 2016 Fire and Emergency Services Annual Report (10 minutes)
  - Tom Huntington, Fire and Emergency Services Director

**Public Hearing:** (Please Limit Public Hearing Comments to 3 Minutes)

4. Formation of Transportation Benefit District - Ordinance No. 02-17
  - Pete Rogalsky, Public Works Director
5. Amending the 2017 Budget for the Industrial Development Fund - Ordinance No. 03-17
  - Kerwin Jensen, Community Development Director

**Public Comments:** (Please Limit Public Comments to 2 Minutes)

**Consent Calendar:** (Approved by single vote or Council may pull items and transfer to Items of Business)

Minutes:

6. Approve the Minutes of the Council Meeting Held on February 7, 2017
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 03-17, Amending the 2017 Budget for the Industrial Development Fund to provide appropriations for a Fiber Build in the Horn Rapids Industrial Area
  - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

### Resolutions – Adoption:

8. Resolution No. 19-17, Awarding Contract to Clayton-Ward Co. for Recycling Services  
- Pete Rogalsky, Public Works Director
9. Resolution No. 20-17, Authorizing Execution of a Purchase and Sale Agreement with HF Pasco, LLC for the Duportail Bridge Project  
- Pete Rogalsky, Public Works Director
10. Resolution No. 29-17, Awarding Distribution of 2017 Business License Reserve Funds (BLRF)  
- Kerwin Jensen, Community Development Director
11. Resolution No. 30-17, Awarding Distribution of Commercial Improvement Fund (CIP)  
- Kerwin Jensen, Community Development Director
12. Resolution No. 33-17, Authorizing Execution of Interlocal Agreement with Port of Benton for 2017 Slurry Seal Project  
- Pete Rogalsky, Public Works Director
13. Resolution No. 35-17, Awarding Bid to Big D's Construction for Duportail Street Water Transmission Main Project  
- Pete Rogalsky, Public Works Director

### Items for Approval:

14. Authorize Travel for Mayor Thompson to Attend the Waste Management Symposia in Phoenix, Arizona, March 5-7, 2017  
- Cindy Reents, City Manager

### Expenditures - Approval:

15. Expenditures from January 30, 2017 - February 10, 2017 for \$4,778,885.07 including Check Nos. 241949-242412, Wire Nos. 6354-6364, Payroll Check Nos. 115284-116294, and Payroll Wire/ACH Nos. 9791-9812  
- Cathleen Koch, Administrative Services Director

### **Items of Business:**

### **Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

### **Adjournment**

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hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.