

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
January 5th, 2006 at 7:00 P.M.

AGENDA

Roll Call by Mayor David Anderson and Pledge of Allegiance.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
 - a. Approve Minutes of the Council Meeting of December 15th, 2005
 - b. Approve Pay Ordinance No. 536.
 - c. Approve Agreement Not to Protest a Benefit District for De Soto Self Storage, LLC.
 - d. Approve Cereal Malt Beverage License Application for Wally's Café.
2. Call to Public:

"Members of the public are welcome to use this time to comment about any matter relating to City business that is not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor."
3. Chamber / EDC Report
4. Old Business:
 - a. Consider award of Bid for De Soto Wastewater System Improvements to Walters-Morgan Construction, Inc.
5. New Business:
 - a. Consider amending contract with Vanum Construction for the addition of family and tot slides to the aquatic center project.
 - b. Consider a petition and ordinance for the creation of a benefit district for construction of Golden Lane.
 - c. Consider an Ordinance Amending Chapter XII of the City Code to Include New Article 4 Regulating Use and Excavation of the Public Right-of-Way.
 - d. Consider an Ordinance Establishing Fee for Right-of-Way Permits.
 - e. Consider additional position in 2006 for an Aquatics and Recreation Manager.
 - f. Consider acquisition of lime feeder equipment for the water treatment facility.
6. Advisory Reports:
 - a. City Administrator
 - b. City Attorney
 - c. City Engineer
 - d. City Clerk
7. Council & Mayor Comments
8. Executive Session
9. Adjournment