

CITY OF DE SOTO  
CITY COUNCIL  
City Hall, 32905 W. 84<sup>th</sup> Street  
December 18<sup>th</sup>, 2003 7:00 P.M.

**AGENDA**

Roll Call by Mayor David Anderson and Pledge of Allegiance.

Proclamation by Mayor Anderson Proclaiming "De Soto High School Wildcat Soccer Day" on December 19<sup>th</sup>.

PUBLIC HEARING: 2003 BUDGET AMENDMENTS

1. Consent Agenda:

- a. Approve Minutes from the Council meeting of December 4<sup>th</sup>, 2003.
- b. Approve Pay Ordinance No. 488.
- c. Approve Ordinance No. 2029 Amending Ordinance No. 1175 Authorizing a Loan of \$150,000 From the Electrical Utility Investment Fund to the Water Capital Improvement Fund.
- d. Approve Ordinance No. 2030 Amending Ordinance No. 978 Relating to a  $\frac{3}{4}$  Majority Vote of the Governing Body.
- e. Approve Ordinance No. 2031 Authorizing a \$200,000 Transfer from the Electrical Utility Investment Fund to the Law Enforcement Fund.
- f. Approve Ordinance No. 2032 Authorizing a \$60,000 Loan from the Electrical Investment Fund to the Fire Protection Fund.
- g. Approve Resolution No. 676 authorizing a GAAP Waiver for Financial Statements and Reports for Year ended December 31, 2003.
- h. Approve Resolution No. 677 Defining the City's 2003 Boundaries.
- i. Consider Ordinance No. 2033 Amending City Code Relating to Health Nuisances (Chapter VIII, Article 1).
- j. Consider Ordinance No. 2034 Amending City Code Relating to Environmental Code (Chapter VIII, Article 2).
- k. Consider Ordinance No. 2035 Amending City Code Relating to Junked Motor Vehicles on Private Property (Chapter VIII, Article 3).
- l. Consider Ordinance No. 2036 Amending City Code Relating to Weeds (Chapter VIII, Article 4).
- m. Approve Employment Agreement with City Attorney

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. Old Business:

- a. Discuss the Comprehensive Plan Update.

4. New Business:
  - a. Consider Ordinance Authorizing City to Issue Industrial Revenue Bonds for Intervet, Inc.
  - b. Consider Ordinance related to a zoning change from the “R-1” Residential – Low Density to the “R-1A” Residential – Moderate Density zoning district for approximately 56 acres of the 90 acre parcel generally located south of 83<sup>rd</sup> Street between Kill Creek and Waverly Roads.
  - c. Consider Ordinance related to a zoning change from the “R-1” Residential – Low Density to the “R-2” Residential – Medium Density zoning district for approximately 20 acres of the 90 acre parcel generally located south of 83<sup>rd</sup> Street between Kill Creek and Waverly Roads.
5. Advisory Reports:
  - a. City Administrator
  - b. City Attorney
  - c. City Engineer
  - d. City Clerk
  - e. Chamber/EDC Director
6. Council & Mayor Comments:
7. Adjournment