

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
December 21st, 2006, at 7:00 P.M.

AGENDA

Roll Call by Mayor David Anderson and Pledge of Allegiance.

PUBLIC HEARING: Amendment to the 2006 Budget for the City of De Soto.

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 7th, 2006.
- b. Approve Pay Ordinance No. 559.
- c. Approve Fee Resolution Adjusting Water and Sewer Service Charges.
- d. Approve Resolution Establishing the City's Boundaries.

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 Park Board Recommendation for Tree Plantings.
- b. Discussion Regarding Proposed Utility Building for Aquatic Center.

5. New Business:

- a. Adopt 2006 Budget Amendments.
- b. Consider Process for Developing Concept Plan for Park at Boat Ramp Area.
- c. Consider Approval of Miller Park as Site for Chamber of Commerce's October BBQ Cook-off Event.
- d. Consider Final Plat of Harding Lake.
- e. Approve Ordinance Amending Ordinance No.2029 *Authorizing a Loan of \$150,000 from the Electrical Utility Investment Fund to the Water Capital Improvement Fund.*
- f. Consider a zoning change from 'R-0' Residential Suburban district to the 'R-1' Residential – Low Density district for 32799 W 91st Terrace.
- g. Consider funding options for Lexington traffic signal project.

6. Executive Session:

7. Advisory Reports:

- a. City Administrator
- b. City Attorney

- c. City Engineer
 - d. City Planner
 - e. City Clerk
8. Council & Mayor Comments
 9. Adjournment