

CITY OF DE SOTO  
CITY COUNCIL  
City Hall, 32905 W. 84<sup>th</sup> Street  
December 7<sup>th</sup>, 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 November 16<sup>th</sup>, 2006.
  - b. Approve Pay Ordinance No. 558.
  - c. Approve Final Debt Management Policy prepared by Columbia Capital.
  
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 Special Use Permit for a recreational fitness facility in the ‘O-I’ Office-Institutional zoning district, addressed 8960 Commerce Drive, Suite 5D.
  
  - b. Consider Special Use Permit for a day care facility in the ‘O-I’ Office-Institutional zoning district, addressed 8960 Commerce Drive, Suite 5A.
  
5. New Business:
  - a. Discussion Regarding End-of-Year Budget Status and Establishment of Public Hearing to Amend 2006 Budget.
  
  - b. Consider Fee Resolution Adjusting Water Service Charges.
  
  - c. Consider Fee Resolution Adjusting Sewer Service Charges.
  
  - d. Overview of 5-Year Financial Forecast.
  
  - e. Approve Change Order #2 and #3 for the Family Aquatic Center Project and consider use of remaining project funds.
  
  - f. Consider Park Board Recommendation for Tree Plantings
  
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