

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
August 17th, 2006, at 7:00 P.M.

AGENDA

Roll Call by Mayor David Anderson and Pledge of Allegiance.

Public Hearing: Tax Abatement for Fish Development. *Tabled to September 7th.*

Public Hearing: Tax Abatement for Airtex d/b/a Engineered Air. *Tabled to September 7th.*

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 August 3rd, 2006.
 - b. Approve Pay Ordinance No. 551.
 - c. Approve Amendment to Mr. Goodcents' PILOT Agreement
 - d. Authorize Mayor to Enter into New Employment Agreement with City Engineer
 - e. Authorize Mayor to Enter into New Employment Agreement with City Attorney
 - f. Approve Resolution No. 756 Scheduling Public Hearing for Tax Abatement Requested by Fish Development
 - g. Approve Resolution No. 757 Scheduling Public Hearing for Tax Abatement Requested by Airtex d/b/a Engineered Air

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:

5. New Business:
 - a. Discuss options for City involvement in the construction of Primrose Street
 - b. Consider resolution relating to the waiver of water system development fees.
 - c. Park Board summary of future direction

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