


STERLING
Shining brightly ... Leading the way
CITY COUNCIL MEETING AGENDA
Council Chambers – First Floor
212 Third Avenue
Monday, December 15, 2014
6:30 pm

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

*A. Approval of Minutes

*B. Approval of Bills and Payroll

*C. Motor Fuel Tax **Resolution #R2014-12-20 for Maintenance of Streets and Highways** from January 1, 2015 to December 31, 2015 in the amount of \$262,000

*D. **Ordinance #2014-12-18** An Ordinance Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement (MABAS)

*E. **Ordinance #2014-12-19** An Ordinance Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement (MABAS) for CGH EMS

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

A. Introduction of Probationary Firefighter Vincent Morris

- 8. Presentations and Awards**
- 9. Unfinished Business**
- 10. Business Items**
 - A. **Ordinance No 2014-12-20** Tax Levy Ordinance
 - B. Annexation Hearing for 1712 Woodburn Avenue
 - C. **Ordinance No. 2014-12-21** Annex and Zone 1712 Woodburn Avenue as R-1, Single Family Residential
 - D. Approve Petition from Joseph O’Sullivan/CPP Real Estate Holdings to connect to City sanitary sewer system at 1350 Galt Road with Pre-Annexation Agreement
 - E. Authorize the Mayor to enter into an Agreement with Service Master for the Custodial Services for the Coliseum
 - F. Review Draft Revisions of the Zoning Code – Articles 2 & 8
- 11. City Manager, City Clerk, City Attorney, and Departmental Reports**
- 12. Mayor and Council Reports**
- 13. Adjourn**