City of Carroll

112 E. 5th Street Carroll, Iowa 51401-2799 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: December 27, 2016

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the December 12 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None
- D. Library Board of Trustees Appointments

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Discussion on next steps for the City Hall/Library Project
- B. Fifth Amended and Restated Central Business District Urban Renewal Plan
  1. Public Hearing on the proposed Fifth Amended and Restated Urban Renewal Plan for the Amended and Restated Central Business District Urban Renewal Area
  2. Resolution determining an area of the City to be a blighted and economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Fifth Amended and Restated Urban Renewal Plan
- B. Development Agreement with Biokinemetrics Holdings, LLC and DMBA Properties & Consulting, Inc.

VII. Reports

A. 2018-2022 Capital Improvement Plan (CIP)

B. Council Vacancy – Appointment or Special Election

C. Regular Council Meeting Date Change - 2017

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Work Session

A. Graham Park District Master Plan Update

XIII. Adjourn

January/February Meetings:

Board of Adjustment – Tuesday, January 3, 2017

City Council – January 9, 2017

Airport Commission – January 9, 2017

Planning and Zoning Commission – January 11, 2017

Library Board of Trustees – January 16, 2017

Parks, Recreation and Cultural Advisory Board – January 16, 2017

City Council – January 23, 2017

City Council 1st Budget Work Session – Thursday, January 26, 2017

City Council 2nd Budget Work Session – Monday, January 30, 2017

Chamber Annual Banquet – February 6, 2017

City Council 3rd Budget Work Session (as needed) – Tuesday, February 7, 2017

City Council 4th Budget Work Session (as needed) – Thursday, February 9, 2017

City Council – February 13, 2017

City Council – February 27, 2017

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The City of Carroll will make every attempt to accommodate the needs of persons with disabilities, please notify us at least three business days in advance when possible at 712-792-1000, should special accommodations be required.