

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 9, 2017
7:00 p.m.**

REVISED AS OF January 9, 2017, at 10:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mueller, Gunn, Hull, Meehlhause

4. APPROVAL OF AGENDA

5. PUBLIC INPUT:

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

6. SPECIAL ORDER OF BUSINESS

- A. Presentation by Sara Criger, Mercy Hospital President, Reviewing Mercy and Unity Hospitals Strategic Direction

7. COUNCIL BUSINESS

- A. Resolution 8696, Approve Plans and Specification for Public Works Facility and Authorize Advertisement for Bids
- B. Introduction and First Reading of Ordinance 931, an Ordinance Amending Section 105.04 of the Municipal Code Regarding Council Meeting Times
- C. Resolution 8695 Authorizing Ehlers & Associates, Inc. and Kennedy & Graven Chartered to act as Financial Advisor and Bond Counsel for the Issuance of General Obligation Capital Improvement Plan Bonds for Financing the Construction of a Public Works Facility

8. CONSENT AGENDA

- A. Resolution **86968697**, Appointment of Planning Commission Chairperson
- B. Resolution 8694, Accepting Miscellaneous Cash Donations for 2016

9. JUST AND CORRECT CLAIMS

10. APPROVAL OF MINUTES

- A. December 12, 2016, City Council Minutes
- B. December 12, 2016, Executive Session Minutes
- C. January 3, 2017, Special City Council Minutes

11. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney

- 12. Next Council Work Session:** Monday, February 6, 2017, at 7 p.m.
Next Council Meeting: Monday, January 23, 2017, at 7p.m.

13. ADJOURNMENT