

CITY COUNCIL

7:00 P.M.

Monday, April 18, 2022

CONSENT AGENDA

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - a. April 4, 2022 Regular Meeting Minutes
4. Petitions, Requests, and Communications
 - a. Lake County Press
5. City Administrator
 - a. Resolution 2022-#39 Calling Public Hearing on the Creation of Municipal Development District No. 1, A Development Program Relating to the Establishing of Tax Increment Financing Districts No. 1-1 and 1-2 and the Adoption of a Tax Increment Financing Plans Relating to Each.
 - b. Resolution 2022-#40 Calling a Public Hearing Regarding Tax Abatement in Connection with Sawtooth 16, LLC Development of Boathouse Bay Planned Unit Development Project.
 - c. Resolution 2022-#41 Calling a Public Hearing Regarding Adoption of Business Subsidy Criteria.
 - d. Resolution 2022-#42 Calling a Public Hearing on the Proposed Business Subsidy to Sawtooth 16, LLC.
 - e. Resolution 2022-#43 Calling a Public Hearing on the Proposed Vacation of Midbrod Circle and a Portion of East Lakeview Drive.
 - f. Set Special Council Meeting for May 23rd.
 - g. Resolution 2022-#44 Bolton & Menk Proposal for Feasibility Study of Water and Sewer Extension for Golf Course Housing Development.
 - h. Firewood Proposal for Black Beach Campground.
6. City Attorney
7. Old Business
 - a. Property Tax Valuations
8. New Business
 - a. Police Officer Training
 - b. Park and Recreation Board Appointment- Dick Stern
9. Claims

10. Adjourn