MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00 PM
PLEDGE OF ALLEGIANCE
AGENDA APPROVAL
SPECIAL BUSINESS
1. Fire Promotions Recognition
2. 2022 Community Member of the Year
3. Statement on Recent Antisemitism

CITY MANAGER REPORT

APPEARANCES
(This is the opportunity for anyone to speak to the City Council on any item, except items before the City Council requiring a public hearing, any quasi-judicial matters, or campaign-related matters)

CONSENT AGENDA

4. AB 6374: November 17, 2023 Payroll Certification
   
   **Recommended Action:** Approve the November 17, 2023 Payroll Certification in the amount of $996,791.39 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. Certification of Claims:
   
   A. Check Register | 217738-217880 | 11/17/2023 | $2,039,506.23
   
   **Recommended Action:** Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

6. City Council Meeting Minutes of November 21, 2023 Regular Hybrid Meeting
   
   **Recommended Action:** Approve the minutes of the November 21, 2023 Regular Hybrid Meeting.

7. AB 6381: Island Private Meadows Long Plat - Final Plat Approval (SUB17-005)
   
   **Recommended Action:** Approve Resolution No. 1654 authorizing the Mayor to sign the final plat for the Island Private Meadows Long Plat.

8. AB 6384: 2024 Fee Schedule Adoption
   
   **Recommended Action:** Approve Resolution No. 1656 adopting the 2024 Fee Schedule.

9. AB 6390: 2022 Community Member of the Year, Proclamation No. 321
   
   **Recommended Action:** Approve Proclamation No. 321 proclaiming Lola Deane as the 2022 Community Member of the Year.

REGULAR BUSINESS

10. AB 6383: 2023-2024 Mid-Biennial Budget Amendments
    
    **Recommended Action:** Adopt Ordinance No. 23-20, amending the 2023-2024 Biennial Budget.

11. AB 6389: Review Proposed Amendment No. 18 – Land Use Map Amendment and Rezone of the Stroum Jewish Community Center (SJCC) Property for 2024 Docket (Including Public Comment Period on Proposed Amendment No. 18).
    
    **Recommended Action:** City Council has three options for addressing this agenda item:
    1. Adopt the findings, conclusions, and recommendation of the Planning Commission without edit. This option corresponds to Resolution Option (A) in the agenda packet.
    2. Decline to place the proposal on the 2024 docket, adopting supporting findings and conclusions. This option corresponds to Resolution Option (B) in the agenda packet.
    3. Place the proposal on the 2024 docket but adopting separate findings and conclusions than Planning Commission. This option corresponds to Resolution Option (C) in the agenda packet.

12. AB 6382: 2024 Comprehensive Plan and Development Code Amendment Docket
Recommended Action: Consider approval of Resolution No. 1655 to include items [insert docket item # here] setting the docket of Comprehensive Plan and development code amendments for 2024.

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

ADJOURNMENT