

**CITY OF ROCHESTER
City Council Agenda
Council/Board Chambers
151 4th Street SE**

Regular Adjourned Meeting

**January 17, 2018
07:00 PM**

PLEDGE OF ALLEGIANCE

A. OPEN COMMENT PERIOD

- A.1. Open Comment Period

B. CALL TO ORDER

C. CITY ADMINISTRATOR REPORT

D. LETTERS AND PETITIONS

E. CONSENT AGENDA/ORGANIZATIONAL BUSINESS

- E.1. Approval of January 3 and January 8, 2018 Council Meeting Minutes & Video as the Official Record
- E.2. Appointments to boards, committees and commissions
- E.3. Legislative Requests 2018 - Resolutions of Support
- E.4. Art Center Building Maintenance Agreement
- E.5. Outside Agency Service Agreements
- E.6. Licenses and Permits for January 17, 2018
- E.7. Special Event Permits for January 17, 2018
- E.8. Off-sale Liquor/Beer Name Change-Wal-Mart Inc. to Walmart, Inc.
- E.9. Accounts Payable for January 17, 2018
- E.10. Pedestrian Facilities Agreement – Galuska
- E.11. City-Owner and Construction Observation Contracts – Public Sanitary Sewer & Watermain to Serve the Residence at Discovery Square – J5472
- E.12. City-Owner and Construction Observation Contracts – Watermain Extension and Hydrant to Serve the Altra Federal Credit Union – J5488

- E.13. Development Agreement – Willow Heights 5th Subdivision
- E.14. Feasibility Report: Update to Sanitary Sewer to Serve SSA 6G In Cascade Township, Phase B East Leg
- E.15. Professional Engineering Services: Ordinance Development for Stormwater Management - Phase I, City Project J-6601
- E.16. Viola Road Jurisdictional Transfer

F. REPORTS AND RECOMMENDATIONS

- F.1. City of Rochester participation in the Coalition for Rochester Area Housing
- F.2. Mayoral Veto on Motions/Resolutions from January 3, 2018
- F.3. Outside Agency Oversight Committee
- F.4. Addition to the Avalon Building

G. HEARINGS

- . Public Hearing Guidelines
- G.1. Project Hearing for J7317, Reconstruct 9th Av SW
- G.2. Public Transit Service – Improved Service on Route 19
- G.3. Vacation petition #R2018-001VAC by Urban on First, LLC, to vacate a utility easement located on the east side of 1st Avenue SW between 4th and 5th Streets.
- G.4. Support Resolution for DEED MIF Application submittal on behalf of Kerry Biofunctional Ingredients

H. COUNCIL-INITIATED ACTIONS

I. RESOLUTIONS AND ORDINANCES

- I.1. I1 - First Reading:
- I.2. I2 - Second Reading: None

J. TABLED ITEMS

K. OTHER BUSINESS

L. ADJOURN