

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 26, 2010
COUNCIL CONVENED AT 6:17 P.M.**

1. The invocation was given by Mayor Lawrence J. Morrissey and the pledge of Allegiance was led by City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, McNeely, Robertson -12-
Absent: Beach, Beck -2-
3. Alderman Mark moved to accept the Journal of Proceedings of July 19, 2010, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach, Beck absent).

UNFINISHED BUSINESS

4. Alderman Hervey moved to allow Mr. Kevin McCanna, Speer Financial, be permitted to address the City Council regarding the \$3,400,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2010, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach, Beck absent).

Mr. McCanna reported that bids were received covering \$3,400,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2010. There were five bids received. He recommended accepting the bid that was received from Sterne, Agee & Leach, Nashville, Tennessee and Associates at the price of \$3,377,696.00 plus accrued interest, being at a true interest rate of 3.6691%.

2010-082-O

5. Alderman Hervey moved the adoption of an Ordinance confirming sale of City of Rockford, Winnebago County, Illinois \$3,400,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2010.

Alderman Hervey moved to amend the Ordinance as follows:

“The bid tabulation for the bonds shall be inserted as Exhibit A and, the Successful Official Bond Bid Forms showing: Sterne, Agee & Leach, Nashville, Tennessee and Associates, as purchaser of the Bonds, Series 2010 shall be inserted as Exhibit B.”

Said motion to amend was seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach, Beck absent). The Ordinance, as amended, was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2010-083-O

6. Alderman Hervey moved the adoption of an Ordinance authorizing and providing for the issue of \$3,400,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2010, of the City of Rockford, Winnebago County, Illinois, for the purpose of defraying the cost of improving the waterworks system of said City, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds.

Alderman Wasco moved to amend the Ordinance as follows:

“to add the appropriate interest rates, the amount of the tax levy and other necessary and relevant information to the successful bid per the ordinance submitted by Bond Counsel.”

Said motion to amend was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, Beck absent). The Ordinance, as amended, was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

PUBLIC PARTICIPATION

7. Prophet Yusef offered seven (7) suggestions for job creation.

PETITIONS AND COMMUNICATIONS

8. Alderman Timm submitted a letter from James Heselberth requesting tree/shrub trimming in the alley from Edgemont to Elmwood. Referred to Public Works Department.
9. Alderman Johnson submitted a request for service at 2032 21st Street. Referred to Public Works Department.
10. Alderman Johnson submitted a Memorandum from Jessica Roberts, Planner II, regarding the City Zoning Map Update. Referred to Code and Regulation Committee.
11. Alderman Johnson submitted a Memorandum from Jessica Roberts, Planner II, regarding the Tentative Plat of Renaissance Corners. Referred to Code and Regulation Committee.

12. Alderman Johnson submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding Amendments to Chapter II, Section 2-31, Rule 8 of the Code of Ordinances pertaining to the signature requirement on committee reports. Referred to Code and Regulation Committee.
13. Alderman Johnson submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming special events:
 1. Blackhawk Athletic Club Bean Bag Tournament, 9/28/10
 2. Bookerfest, 8/7 & 8/8/10
 3. Sports Page Golf Outing, 8/27/10

Referred to Code and Regulation Committee Report.
14. Alderman Johnson submitted the Zoning Board of Appeals minutes from the meeting held on July 20, 2010. Referred to Code and Regulation Committee.
15. Alderman Johnson submitted the Liquor Advisory Board minutes from the meeting held on July 20, 2010. Referred to Code and Regulation Committee.
16. Alderman Thompson-Kelly submitted a Memorandum from Todd Cagnoni, Deputy Director, Community and Economic Development Department, regarding the 2nd Quarter RAEDC Report for 2010. Referred to Planning and Development Committee.
17. Alderman Sosnowski submitted a request from Insignia Custom Signs, requesting a temporary sign permit for a banner on the building located at 695 North Perryville Road #3, Advanced Rockford Eye Care, from July 27 – August 26, 2010. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach, Beck absent).

NEW COMMITTEE REPORTS

2010-254CR

18. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of repairs to the Patching Truck by Freeport Metal Specialties, of Freeport, Illinois at an estimated cost of \$18,341.94. The funding source is Garage Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson –12-

Nays: -0-

Absent: Beach, Beck -2-

2010-255CR

19. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for 6th Ward Drainage Improvements – 2010 be made to Northern Illinois Service, of Rockford, Illinois for their total bid of \$169,976.91. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, McNeely, Robertson –12-
Nays: -0-
Absent: Beach, Beck -2-

2010-256CR

20. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repair #4 – 2010 be made to Norwest Construction, of S. Beloit, Illinois for their total bid of \$266,072.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, McNeely, Robertson –12-
Nays: -0-
Absent: Beach, Beck -2-

21. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 26, 2010 in the amount of \$3,155,317.95. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, McNeely, Robertson –12-
Nays: -0-
Absent: Beach, Beck -2-

22. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending approval of the attached Year Three Work Plan and Operational Budget for The Element in the amount of \$60,000. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

23. Mayor Morrissey presented a Proclamation proclaiming the week of July 26, 2010 to be "ROCKFORD AIRFEST 2010 WEEK" in Rockford, Illinois and urged all citizens to attend and invite their friends and family to Rockford Airfest 2010.
24. Mayor Morrissey presented a Proclamation proclaiming the week of July 26, 2010 to be "ROCKFORD AREA ARTS COUNCIL ARTSPLACE EMERGING ARTISTS WEEK" in Rockford, Illinois and urged all citizens to pledge support to youth in our community dedicated to excellence in visual and performing arts. An impromptu performance by six members of ArtsPlace Voices was enjoyed by all attending the council meeting.
25. Mayor Morrissey recognized Chaplain Deacon Herbert Johnson in the audience.
26. Mayor Morrissey announced Phase I of the Keith Creek demolitions project began today and thanked council and community members for their support and patience. He commended Mike Brackett, President Churchill Park Neighborhood Organization, for his

leadership and continued efforts to revitalize that neighborhood and for assisting with the demolition of 1662 7th Ave.

27. Mayor Morrissey mentioned receiving a phone call from Fire Chief Bergsten, while at the IML Summer Board Meeting, informing him of possible flash-flooding. He commended Fire Chief Bergsten, Police Chief Epperson, and Tim Hanson, Director Public Works, for their prompt and coordinated efforts to inspect areas and assist those impacted by the torrential rain.
28. Mayor Morrissey reported Governor Quinn was in Rockford last week to sign a bill that would extend the Industrial Jobs Recovery Act.
29. Mayor Morrissey anticipates an arbitration hearing date will be scheduled soon to resolve the labor dispute with the Fire Department. He will continue to keep the community informed on that effort.
30. Mayor Morrissey announced a display of the proposed Zoning Map Amendments is available for viewing in the main lobby of City Hall. Any questions may be directed to the Community Development Department.
31. Mayor Morrissey called attention to two (2) Finance Memorandums from Andres Sammul, Finance Director and mentioned a Finance and Personnel Meeting of the Whole is scheduled for August 7, 2010 at 9:00 am in Council Chambers, City Hall 2nd floor to discuss options for addressing the projected budget deficits for 2010 and 2011.
32. Mayor Morrissey reported with deep regret and sadness the death of former Rockford Police Officer Anibal Santiago, died of injuries sustained while in combat operation in Afghanistan last week. He offered words of condolences to his family. A moment of silence was observed in his honor.
33. Alderman Jacobson reported the passing of Gene Quinn, former County Board Chairman. He will long be remembered for his leadership and dedication to this community. He extended his deepest sympathy to his family. A moment of silence was observed in his honor.
34. Alderman Hervey announced on Thursday, July 29th at 5:00 pm at the Booker Washington Center, a meeting will be held for residents in the area bounded by Michigan, Rose, Holland and Ogilby Roads to discuss persistent power outages and possible solutions. Tim Hanson, Director Public Works, and Paul Callaghan, Commonwealth Edison will be available for questions and concerns.
35. Alderman Hervey also announced on Thursday, July 29th at 6:00 pm is the regular 5th Ward monthly meeting at Booker Washington Center in the community room.
36. Alderman Johnson congratulated Alderman Elyea and her constituents for the long-awaited start of Phase I of the Keith Creek demolition project.

37. Alderman Johnson advised the Rolling Green homes damaged by the floods do not qualify for federal and state funding for demolition. She announced she will continue to work with City staff to explore creative funding for those needed demolitions.
38. Alderman Johnson congratulated the St. Constantine's Greek Festival committee for another successful event.
39. Alderman Johnson advised she had questions concerning parking at the Airfest this coming weekend and will speak to Marla Wilson, Rockford Airport, and forward that information on.
40. Alderman Wasco chastised Legal Director Hayes for negative comments directed towards the leadership of the Fire Fighter's Union published in Sunday's paper and encouraged all sides in the pending labor dispute to focus on the facts and avoid personal attacks in the future.
41. Alderman Mark echoed Alderman Wasco's comments concerning the article in Sunday's paper.
42. Alderman Mark announced he has distributed a "Consumer Alert" regarding door-to-door asphalt contractors from out-of-state that are defrauding people. He recommended getting all bids in writing and to use local contractors.
43. Alderman Mark acknowledged Anne O'Keefe and Dorothy Bates Turner for their dedication to The Rockford Area Arts Council and reported that organization is governed by a volunteer board and receives funding from government entities, corporations and individuals. He also noted the numerous programs they are involved in within our community.
44. Alderman Mark reported two serious fires this past weekend, both requiring the services of Fire Station 8 and one the services of Fire Station 1. He emphasized the importance of keeping Fire Stations 8 and 1 open.

UNFINISHED BUSINESS

2010-257CR

45. Alderman Johnson moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Text Amendments to the City of Rockford Ordinances to: Article 92 Definitions; 20-004 Allowed Uses; 21-002 Allowed Uses; 22-002 Allowed Uses; 23-002 Allowed Uses; 30-004 Mandatory Planned Unit Developments; 30-007 Design Standards and Criteria; 30-008 Procedure; 40-002-K, -L, -M; Article 91 General Terms as attached. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays:	-0-
Absent:	Beach, Beck -2-

2010-084-O

46. Alderman Johnson moved the adoption of an Ordinance for the sale of City owned property at 617 Fisher Avenue (vacant lot) at a minimum bid of \$550.00 with preference to the adjacent property owner. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Robertson –11-
Nays: McNeely -1-
Absent: Beach, Beck -2-

2010-085-O

47. Alderman Johnson moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Harwinder Kaur d/b/a AB Food Mart located at 910 West Riverside Boulevard for the sale of packaged liquor by the drink in conjunction with a store is hereby approved. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Liquor Codes
3. Submittal of Building permit for Staff review and approval
4. Submittal of detailed interior floor drawn to scale for Staff's review and approval
5. The hours of operation will be limited to 10:00 am to 11:00 pm Monday through Thursday, 10:00 am to 12:00 am Friday through Saturday, and 11:00 am to 10:00 pm Sunday.
6. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit E.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
8. There shall be no individual sale of cigarettes.
9. Alcohol shall not be sold in containers less than ½ pint in size.
10. All alcohol sales shall be sold as originally packaged and there shall be no separation of the original packaging into small amounts, including individual sales.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, McNeely, Robertson –10-
Nays: Timm, Elyea -2-
Absent: Beach, Beck -2-

2010-258CR

48. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the Amendment to Professional Services Contract with Fehr-Graham &

Associates to include up to \$75,000 of Environmental Site Assessment work. The funding source is USEPA Grant. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson –12-
Nays: -0-
Absent: Beach, Beck -2-

2010-259CR

49. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the Amendment to Professional Services Contract with Tetra Tech EM, Inc. to include up to \$75,000 of Environmental Site Assessment work in the West State Corridor. The funding source is USEPA Grant. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson –12-
Nays: -0-
Absent: Beach, Beck -2-

2010-260CR

50. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve the City of Rockford 457 Deferred Compensation Plan, amended and restated effective as of January 1, 2010. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson –12-
Nays: -0-
Absent: Beach, Beck -2-

2010-086-O

51. Alderman Hervey moved the adoption of an Ordinance for the office lease for 555 N. Court St. by and between Winnebago County Health Department and Human Services Department be approved and the Mayor and Legal Director be authorized to execute the same. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson –12-
Nays: -0-
Absent: Beach, Beck -2-

MOTIONS AND RESOLUTIONS

2010-105R

52. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: Demolition of 414 Oakley Avenue, 509-11 Palm, and 966 N. Court Street, funding source: NSP

B. Bid: Sandy Hollow Emergency Repair – 2010, funding source: Emergency Repair Program Funds

MOTION PREVAILED (Ald. Beach, Beck absent).

53. Upon motion duly made and seconded, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
August 2, 2010
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN AUGUST 2, 2010

A. CODE AND REGULATIONS

1. Beck – Traffic – No Parking Anytime in the cul-de-sac and on both side of the 900 block of Grant Avenue from the cul-de-sac north for 30 feet.
2. Beck – Traffic – Restricting Parking/Two Hours Parking on north sides of 7th Street from 1st Avenue to Charles Street, thus repealing the existing 30 minute restriction.
3. Beck – Traffic – 13th Avenue traffic be required to Yield prior to entering the intersection of 23rd Street.
4. Beck – Traffic – No Action on; Stop sign control at the intersection of Shiloh Close and Shiloh Road and; Repealing existing 2-way stop sign control at Silverthorn Drive and Sweetbriar Lane and replace with 4-way stop sign control.
5. Beck – Right-of-Way Agreement with Swedish American Health Systems
6. Beck – Tentative Plat of Renaissance Corners
7. Beck – ZBA – 815 & 821 Kishwaukee Street
8. Beck – ZBA – 33XX School Street
9. Beck – ZBA – 1277 Asche Avenue & 15xx Sandy Hollow Road

10. Beck - City Zoning Map Update
 11. Beck - Amendment to Chapter II, Section 2-31, Rule 8 of the Code of Ordinances pertaining to the signature requirement on committee reports
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JULY 26, 2010

1. Thompson-Kelly - Planning and Development - Recommending approval of the attached Year Three Work Plan and Operational Budget for The Element in the amount of \$60,000. The Legal Director shall prepare the appropriate ordinance.

III. MISCELLANEOUS HELD OUT JULY 26, 2010

1. Mayor Morrissey - Appointment – Director of Human Resources; Ms. Julia Valdez to replace Jessica Jones.
- 2.* Mayor Morrissey - Appointment - Library Board; Mr. Dan Ross, who will replace Jane Heimer, for a three year term which will expire in July 2013.(Pursuant to Rule 18 this appointment will be up for passage on August 2, 2010).

- Motions and Resolutions

IV. MOTION AND RESOLUTIONS READ IN AUGUST 2, 2010

1. Beck – Rockford Road Runners State Street Mile, 8/14/2010
2. Beck – Blackhawk Athletic Club Corn Boil, 8/14/2010
3. Beck – On The Waterfront Festival, 9/2 -9/5/2010
4. Beck – Blackhawk Athletic Club Bean Bag Tournament, 9/28/2010
5. Beck – Bookerfest, 8/7 & 8/8/2010
6. Beck – Sports Page Golf Outing, 8/27/2010
7. Beck – Public Participation at City Council Meetings

- V. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

- 2) Bookerfest 8/7 & 8/8
- 3) Sportspage Golf Outing 8/27
- 7. C & R 10-114 Right-of-Way Agreement w/Swedish American Health Systems
- 8. C & R 10-102 Resolution Re: Public Participation at City Council Meetings
- 9. C & R 10-115 ZBA 018-10 Zoning Map Amendment from R-2, Two-Family Residential to C-3, General Commercial District Special Use Permit for auto body shop, towing and outside storage of tow trucks and customer cars Variation to reduce the parking lot setback from 20' wide to 10' wide Variation to reduce the required landscape buffer width from 20' wide to 10'wide along the west side adjacent to residential in a C-3, General Commercial District at 815 & 821 Kishwaukee Street
- 10. C & R 10-116 ZBA 019-10 Zoning Map Amendment from C-1, Limited Office District to C-2, Limited Commercial District Special Use Permit for in-patient medical treatment facility and nursing care facility of more than ten (10) acres in a C-2, Limited Commercial District at 33xx School Street & 3520 School Street
- 11. C & R 10-117 ZBA020-10 Special Use Permit for a Planned Unit Development for a Multi-Family Residential consisting of 158 Units on one lot in a C-3, General Commercial District at 1277 Asche Avenue & 15xx Sandy Hollow Road
- 12. C & R 10-111 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, August 2, 2010, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

- 1. Purchasing and Vouchers
 - A. Award of Bid: Walnut Street Alley Reconstruction – Suspend rules
 - B. Award of Bid: Chicago Avenue Resurfacing – Suspend rules

- C. Contract Change Order: Downtown Streetscape
- D. Emergency PO – Jefferson Street under the Bridge – Info Only
- E. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 2, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. Memorandum from Jovita Donahue, Development Specialist, regarding a request by JMZ Properties for TIF assistance for a Renovation Project at 110 N. 1st Street.
- 2. Memorandum from Todd Cagnoni, Deputy Director, Community and Economic Development Department, regarding a presentation of the 2nd Quarter 2010 results of the RAEDC.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 2, 2010, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.

FINANCE AND PERSONNEL MEETING OF THE WHOLE

**Saturday, August 7, 2010, 9:00 a.m.
City Council Chambers, City Hall 2nd floor
AGENDA**

- 1. Staff Overview
 - a. Current budget status
 - b. Capital project schedules
 - c. Funding foundations
- 2. Review the feasibility of proposals:
 - a. Wage Reduction for all City employees
 - b. Transfer of Motor Fuel Tax to the General Fund
 - c. Utility Tax for purposes of debt reduction, capital equipment, and economic development.