October 13, 2016 6:00 p.m.

I. Public Hearings: RULES FOR PUBLIC HEARINGS

- All comments and questions are to be directed through the presiding Officer.
- All testimony must address the merits of the application or proposal based upon the compliance or lack of compliance with the comprehensive plan and applicable ordinances.
- Only those given the floor will be allowed to speak at a given time
- Cell Phones and pagers must be turned off or in a silent mode and are not to be answered in the hearing room
- All speakers must clearly identify themselves and give their address for the record
- The Council reserves the right to set a time limit for testimony and/or to prohibit repetitive testimony

A. Block Grant Application for Electric Utility

- B. Open hearing by Presiding Officer
- C. Determination if proper notice has been provided
- D. Presentation by City
- E. Staff Report
- F. Public Testimony in favor of application
- G. Public Testimony neither in favor or opposition
- H. Public Testimony in opposition of application
- I. Rebuttal by City
- J. Close of Hearing
- K. Deliberation and Decision
- I. <u>Consent Agenda</u> The Consent agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.
 - A. Minutes September 8, 2016 and September 29, 2016
 - B. **Disbursements** First half October 2016
- II. <u>Public Comment:</u> This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

III. Unfinished Business:

- A. Minimum Construction Standards for Electric StillWater
- B. Frontier & Time Warner Pole Agreement

IV. New Business:

- A. Dan Jolibois Approach permit request
- B. Nominate Candidate for ICRMP Board of Trustees
- C. Upper Reservoir Tree Removal
- D. <u>Keith Daman Electric Bill Dispute</u>
- E. Change Order Titian Technologies I&I Project
- F. Payables for First Half of October 2016

V. Reports:

- A. Staff Reports
- **B. City Engineer Reports**
- C. Legal Reports
- **D. Council Report**

XI. Adjournment

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.