



CITY COUNCIL MEETING AGENDA
Council Chambers Second Floor
212 Third Avenue
Monday, November 17, 2003
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications from Visitors (Please state your name and address for the record.)
5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- * A. Approval of Minutes
- * B. Approval of Bills and Payroll
6. Items Removed from Consent Agenda
7. Recommended Personnel Action
 - A. Recommendation to appoint Tim McCaslin to the Zoning Board of Appeals
8. Presentations and Award
9. Unfinished Business
10. Business Items
 - A. Presentation of Audit of Annual Financial Statements for FY 2002/2003
 - B. Ordinance No. 2003-11-41 relating to the sale of alcoholic beverages

The City of Sterling, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 632-6629 to allow the City of Sterling to make reasonable accommodations for these persons.

- C. Bid Award for Phase I of the Coliseum Roofing project
 - D. Resolution No. R2003-11-26 providing for the abatement of taxes levied for General Obligation (Alternate Revenue Source) Bonds Series 2001 for the TIF District
 - E. Resolution No. R2003-11-27 providing for the abatement of certain property taxes levied for General Obligation (Alternate Revenue Source) Bonds Series 1997 – Street Program
 - F. Resolution No. R2003-11-28 authorizing the Mayor to enter into a redevelopment agreement for the property located at 301-311 Avenue G ”
 - G. Local Agency Agreement for Federal Participation (BLR 4251) for Lynn Boulevard Section 03-00067-07-AS
 - H. Resolution No. R2003-11-29 authorizing \$150,000 in local Motor Fuel Tax funds to the Lynn Boulevard project Section #03-00067-07-AS
 - I. Resolution No. R2003-11-30 authorizing \$20,000 in Motor Tax Funds for upgrading traffic signals at Northland Mall and Polo Road
 - J. Partial Pay Request #4 for Streetscape Phase II in the amount of \$38,194.26 to Superior Design and Construction
 - K. Partial Pay Request #4 in the amount of \$2,743.80 to Guerrieri Builders for the Light Street Project
 - L. Recommendation on quote for sandblasting, epoxy painting and two screw pumps at the Wastewater Treatment Plant
 - M. 2003 Tax Levy Estimate
11. City Manager, City Clerk, City Attorney, and Departmental Reports
 12. Mayor and Council Reports
 13. Adjourn