



Tuesday, December 6, 2016
Regular City Council Meeting December 6, 2016

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901

1. Preliminaries to the City Council Meeting

- 1.1 Roll Call
- 1.2 General Announcements and Proclamations
- 1.3 Citizens' Comments and Questions
- 1.4 Public Hearings and Special Reports
- 1.5 Review and Acceptance of the FY 2016 Audited Comprehensive Annual Financial Report and Other Supplemental Financial Reports

2. Consent Agenda of the City Council

- 2.1 Approval of the Regular City Council Meeting Minutes from November 15, 2016
- 2.2 Approval of Wells Fargo Warrant for the Period Ending 09/30/2016 FY 2017 Warrant # WF 09/2016 in the amount of \$148,304.43
- 2.3 Approval of Warrant for the Period Ending: 11/07/2016 FY 2017 Warrant 1287 in the amount of \$1,208,021.02
- 2.4 Approval of Wells Fargo Warrant for the Period Ending 10/31/2016 FY 2017 Warrant # WF 10/2016 in the amount of \$156,909.30
- 2.5 A Resolution Authorizing the City Manager to Execute a Lease Agreement with Frontier North, Inc. to Continue to Lease Property on New Era Road
- 2.6 Approve the Purchase of Replacement Pump Parts and Service from Sulzer Pumps, Inc., for Cedar Lake Pump Station, in the estimated amount of \$187,707.00
- 2.7 Resolution Appointing the Finance Director as IMRF Agent
- 2.8 Approve a Resolution Authorizing the City Manager to Submit a Sign Permit Application to add Signage at the Historic Train Depot
- 2.9 Approval of Consent Agenda Items

3. General Business of the City Council

- 3.1 Ordinance Establishing the 2016 Tax Levy for the Downtown Special Services Area Number One
- 3.2 Ordinances Abating the 2016 Tax Levies for General Obligation Bonds
- 3.3 Ordinance Adopting the 2016 Property Tax Levy
- 3.4 Ordinance amending Title 1 of the Carbondale Revised Code as it relates to public discussion at City Council meetings
- 3.5 Discussion of the Illinois Avenue Streetscape Project

3.6 A Discussion Regarding a Poposed Text Amendment to Title 15 and Title 5 of the Revised Code of the City of Carbondale, Illinois Relative to the Creation and Regulation of the Vacation Rental Unit Land Use

4. Council Comments for the City Council

4.1 An opportunity for City Council members to offer general comments

5. Executive Session

5.1 Vote to enter into Executive Session

5.2 Motion to reenter into Open Session

6. Adjournment of the City Council Meeting

6.1 Adjourn meeting