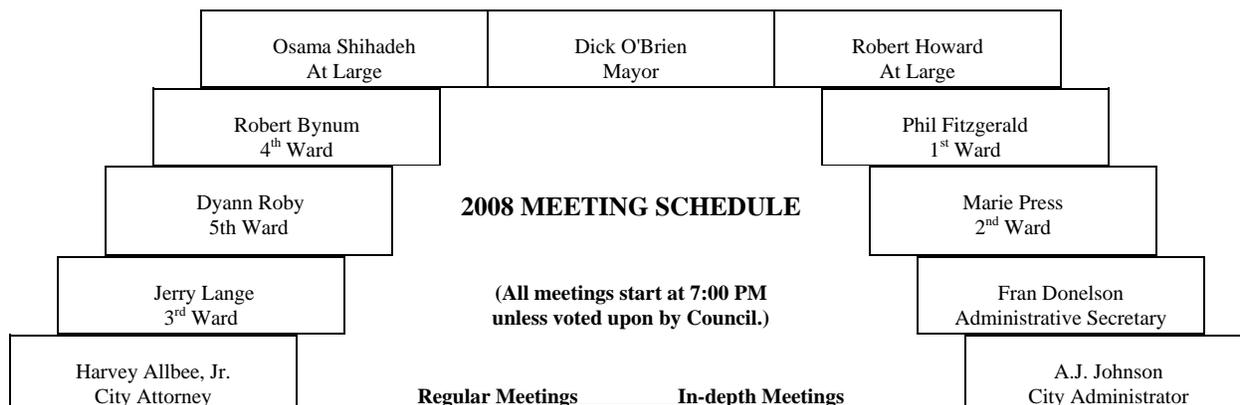


CITY COUNCIL



2008 MEETING SCHEDULE

(All meetings start at 7:00 PM
unless voted upon by Council.)

	<u>Regular Meetings</u>	<u>In-depth Meetings</u>	
January 10 & 17	July 3 & 17	January 10	July 10
February 7 & 21	August 7 & 21	February 14	(None in August)
March 6 & 20	September 4 & 18	March 13	September 11
April 3 & 17	October 2 & 16	April 10	October 9
May 1 & 15	November 6 & 20	May 8	November 13
June 5 & 19	December 4 & 18	June 12	December 11

AGENDA

THURSDAY, JANUARY 10, 2008 COUNCIL CHAMBERS - CITY HALL

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **COMMUNICATIONS – CITIZENS**
6. **MINUTES - APPROVAL**

A. City Council Meeting – December 20, 2007

7. CONSENT AGENDA

The following items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence from the Agenda.

- * 9 –
- * 13 – A-G
- * Bills*

* Approval of attached Bills for Approval totaling \$1,382,144.50 is subject to the approval of any related agenda item(s).

8. PUBLIC HEARING

A. Proposed Development Agreement Between the City of Muscatine and the Muscatine Mall Developers

Previously City Council took action to establish a public hearing for a proposed development agreement between the City of Muscatine and the Muscatine Mall developers. If approved, the development agreement would be for a 20-year period and would provide for an economic benefit to be provided to the developers through the incremental property tax revenue generated over the next 20 years. Fifty percent of that incremental property tax revenue would be rebated to the developers. State Code also requires that the city determine the value of the TIF agreement to be disclosed. The estimated value for a 20-year period will be \$5,325,000. Prior to any formal action on a development agreement, a public hearing is required.

Now is the time for the public to comment on the proposed development agreement between the City of Muscatine and the Muscatine Mall developers.

B. Proposed Mad Creek Area Sanitary and Storm Sewer Separation Project

Previously City Council took action to establish a public hearing on the proposed Mad Creek Area Sanitary and Storm Sewer Separation Project. First presented at the in-depth meeting in December for review, the project includes new storm and sanitary sewer tributaries to the Mad Creek area storm and sanitary pump stations to provide separation of sewers and to eliminate combined sewer overflow. The project will have 1,512' of new storm sewer and 4,031' of new sanitary sewer. In addition, other infrastructural improvements will accompany this project including replacement of pavement surfaces and curbs, gutters, and sidewalks. Also the city will incorporate additional paving work adjacent to this project as part of the 2008 Roadway Maintenance Project. The estimated cost, including the conceptual design report, is \$2,600,000. The project will be paid for through proceeds from the 1% local option

sales tax. Prior to any formal action being taken on this project, a public hearing is required.

Now is the time for the public to comment on the proposed Mad Creek Area Sanitary and Storm Sewer Separation Project.

9. PETITIONS AND COMMUNICATIONS

10. FROM THE MAYOR

11. FROM THE PLANNING AND ZONING COMMISSION

12. FROM THE CITY ADMINISTRATOR

A. Resolution Approving the Muscatine Mall Development Agreement

Presented for City Council's consideration is a resolution approving the Muscatine Mall Development Agreement between the City of Muscatine and the Muscatine Mall developers. Previously a public hearing was held to receive public comment on the proposed development agreement. The agreement will be for a 20-year period and will allow the mall developers to capture 50% of the incremental tax revenue increases generated by improvements at the property.

Is there a motion to adopt the resolution approving the Muscatine Mall Development Agreement?

B. Resolution Setting a Public Hearing on the Annual Application for State and Federal Transit Funds

Presented for City Council's consideration is a resolution setting a public hearing on the annual application for state and federal transit funding. Each year the city makes application for state and federal assistance to provide for capital and operating funds for the city's transit operation. As part of that application process, a public hearing must be established to receive public comment on the proposed allocation of both operational and capital funds. The city's application includes a request for a total of \$437,549 for operating funds and \$173,600 for capital funds. Prior to a formal application, a public hearing is required.

Is there a motion to adopt the resolution setting a public hearing for the annual application for state and federal transit funds for Thursday, February 7, 2008, at 7 p.m.?

C. Request Approval to Adopt 2008 Goals and Objectives

Presented for City Council's consideration is a request to adopt the City Council's goals and objectives for 2008. In December 2007 City Council and Councilmembers-elect gathered to review and establish the proposed goals and objectives for 2008. Those goals and objectives have been distributed to City Council and were subject to further review at the December 2007 in-depth meeting.

Is there a motion to approve the goals and objectives for the Muscatine City Council for 2008?

13. COMMUNICATIONS - RECEIVE AND FILE

- A. Muscatine County Board of Supervisors – December 3, 10 & 17, 2007
- B. Art Center Board of Trustees – December 20, 2007
- C. Board of Water, Electric, and Communications Trustees – November 27, 2007
- D. MP&W Communications Utility – November 2007
- E. MP&W Electric Utility – November 2007
- F. MP&W Water Utility – November 2007
- G. Planning & Zoning Commission – December 18, 2007

14. APPROVAL OF BILLS

It is recommended bills totaling \$1,382,144.50 be approved and that the City Council authorize the Mayor and City Clerk to issue warrants for the same. It should be noted that this listing is subject to the approval of any related agenda item(s).

15. COMMUNICATIONS - COUNCIL MEMBERS

16. OTHER BUSINESS

17. ADJOURNMENT