

**6:30 p.m. SPECIAL STUDY SESSION – Council Chambers**

**Discussion Items**

<b>1.</b>	6:30 p.m.	Review Applicants for Community Recreation Facility Task Force
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**Written Reports**

<b>2.</b>	Outdoor Recreational Lighting Study
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**7:15 p.m. ECONOMIC DEVELOPMENT AUTHORITY -- Council Chambers**

**Approval of Minutes**

**3a.** Economic Development Authority Minutes December 19, 2011 **Approved as presented**

**3b.** Economic Development Authority Minutes January 3, 2012 **Approved as presented**

**New Business**

**7a.** Establishment of the Oak Hill II Tax Increment Financing District **Recommended Action:**

- Motion to Adopt **EDA Resolution No. 12-01** establishing the Oak Hill II Tax Increment Financing District within Redevelopment Project No. 1 and approving the related TIF Plan. **Approved 7-0**
- Motion to Adopt **EDA Resolution No. 12-02** authorizing an Interfund Loan for advance of certain costs in connection with the administration of the Oak Hill II TIF District. **Approved 7-0**

**7:30 p.m. CITY COUNCIL MEETING -- Council Chambers**

**Approval of Minutes**

**3a.** Special City Council/Cl. Exec. Session Minutes of January 3, 2012 **Approved as presented**

**3b.** City Council Meeting Minutes of January 3, 2012 **Approved with changes**

**Approval of Agenda and Items on Consent Calendar **Approved 7-0****

- 4a.** Waive second reading, Adopt **Ordinance No. 2410-12** vacating a landscaping easement, and approve the Summary Ordinance for publication
- 4b.** Adopt **Resolution No. 12-005** approving Final Plat for six single-family lots known as Fretham Twelfth Addition
- 4c.** Grant City Manager authority to administratively approve work extras (change orders & minor extra work) for an additional \$100,000 limit for City Projects 2008-3001 & 2008-3002 (Fire Stations Replacement), in accordance with City Council's existing policy
- 4d.** Human Rights Commission Minutes October 18, 2011
- 4e.** Approve for Filing Planning Commission Minutes November 2, 2011
- 4f.** Approve for Filing Planning Commission Minutes November 16, 2011

**Public Hearings**

**6a.** Public Hearing and Resolution Approving the Establishment of the Oak Hill II Tax Increment Financing District and Related TIF Plan **Recommended Action:** Conduct the public hearing and Adopt **Resolution No. 12-006** establishing the Oak Hill II Tax Increment Financing District within Redevelopment Project No. 1 and approving the related TIF Plan. **Approved 6-0-1 (Hallfin abstain)**

**Resolutions, Ordinances, Motions and Discussion Items**

**8a.** Community Recreation Facility Task Force Members **Recommended Action:** Motion to Approve the participants on the Community Recreation Facility Task Force. **Approved 7-0**

**8b.** Ellipse II on Excelsior (e2) Final Plat and Final PUD and Ellipse on Excelsior PUD Major Amendment

**Recommended Action:**

- Motion to Adopt **Resolution No. 12-007** approving the Final Plat for ELLIPSE II ON EXCELSIOR, subject to conditions. **Approved 7-0**
- Motion to Adopt **Resolution No. 12-008** approving the Final Planned Unit Development (PUD) for e2, subject to conditions. **Approved 7-0**
- Motion to Adopt **Resolution No. 12-009** approving the major amendment to the Final Planned Unit Development (PUD) for Ellipse on Excelsior, subject to conditions. **Approved 7-0**