



**CITY COUNCIL AGENDA-OCTOBER 10, 2023, 7:00 p.m.
STACY CITY HALL-30955 FOREST BOULEVARD**

		Attachment
1.	Call to Order	
2.	Roll Call	
3.	Additions to the Agenda	
4.	Public Comment	
5.	Consent Agenda	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	Staff Reports	
	A. City Attorney – James Mongé	
1.	Resolution 2023-10-1 Establishing Two Precincts & Combined Polling Place	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B. City Engineer – Dan Boyum	
1.	Monthly Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C. City Clerk/Finance Department	
1.	Resolution 2023-10-2 Designating ARPA funds for Sports Grill Water Heater	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Preliminary Tax Assessment List Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D. Maintenance Department	
1.	Maintenance Department Job Descriptions	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	E. Liquor Operations	
1.	Wine & Spirits-Low Potency Hemp Request	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Sports Grill-Sidewalk Concrete Quotes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Sports Grill- Hail Damage	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Sports Grill-Gutter Replacement Quotes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	Sports Grill- RISE Contract/Custodial Duties	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Committee/Commissions	
	A. CLJSTC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	B. Personnel	
1.	Earned Sick and Safe Leave (ESSL) Update	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C. Public Information	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	D. Parks & Recreation	
1.	Stacy Lions Club Christmas Tree Request	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	E. History	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	F. EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	G. Planning Commission	
1.	Unapproved Minutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Letter of Interest	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Clarification/Discussion on Storm Water Drain Fee	
	H. Emergency Plan	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	Notices and Communications	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9.	Old Business	
10.	New Business	
	A. Ordinance 2023-10-3 Amending Section §51.07 Pertaining to Restricted Hours	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.	Mayor/Council Business	
	A. Mayor-Council Pay Analysis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
12.	Adjourn	

Observe Virtually:

Video:
<https://cityofstacy.my.webex.com>
 Meeting Number: 624 159 706
 Password: 4486

Phone:
 1-408-418-9388
 Access Code: 624 159 706