



**Adjourned Regular City Council Meeting
January 9, 2018
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
 - 2.1. Opening Prayer led by Reverend Ed Cilley, Chaplain for the Rochester Police Department**
- 3. Presentation of the Colors**
 - 3.1. Pledge of Allegiance led by the Rochester Police Department's Color Guard**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. Regular City Council Meeting: December 5, 2017 (Motion to Approve)**
 - 5.2. Special City Council Meeting: December 19, 2017 (Motion to Approve)**
- 6. Communications from the City Manager**
 - 6.1. Employee of the Month Award**
 - 6.2. City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1. Mayoral Appointments**
- 8. Presentations of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1. Resignation: Jeremy Hutchinson, Planning Department**
 - 9.2. Elections: Rochester School Board, Ward 4 Seat A**

10. Reports of Committees

10.1. Appointments Review Committee

- 10.1.1. Re-Appointment:** Paul Roberts, Recreation and Arena Commission, Term to Expire on 01/02/2020
- 10.1.2. Re-Appointment:** Kevin Barry, Recreation and Arena Commission, Term to Expire on 01/02/2021
- 10.1.3. Re-Appointment:** Joan Strogen, Recreation and Arena Commission, Term to Expire on 01/02/2020
- 10.1.4. Re-Appointment:** Dale Bickford, Recreation and Arena Commission, Term to Expire on 01/02/2021
- 10.1.5. Re-Appointment:** Dave Anctil, Recreation and Arena Commission, Term to Expire on 01/02/2021
- 10.1.6. Appointment:** Nicholas Bellows, Library Trustee (Ward 1) Term to Expire on 01/02/2021

10.2. Joint School Board Committee

10.3. Public Safety Committee

- 10.3.1. Committee Recommendation to the Full City Council:** To place “no thru truck” signs on both ends of Quail Drive with the gross vehicle weights recommended by DPW (*Motion to take off the Table for Council Action*)

10.4. Public Works and Building Committee

11. Old Business

12. Consent Calendar

- 12.1. AB 75** Resolution Deauthorizing Fiscal Year 2016-2017 Funding Related to the Highway Safety Sustained Traffic Enforcement Patrol (STEP) Grant in the amount of \$725.18 *Second Reading Required*
- 12.2. AB 76** Resolution Deauthorizing Fiscal Year 2016-2017 Funding Related to the 2016 Highway Safety DWI Grant in the amount of \$591.54 *Second Reading Required*

13. New Business

- 13.1. AB 78 Resolution Authorizing the Reprogramming of Community Development Block Grant Funds in the Gross Amount of \$25,374.77 *Second Reading Required***
- 13.2. AB 77 Resolution Authorizing Expenditure of Insurance Reimbursement Funds by the Fire Department from the Fiscal Year 2012 Special Revenue Fund in the Amount of \$2,005.45 *Second Reading Required***
- 13.3. AB 79 Resolution Authorizing Supplemental Appropriation to the Fire Department Fiscal Year 2018 Operating Budget for the Replacement of the Vehicle Assigned to the Fire Chief in the amount of \$75,000 *Second Reading Required***
- 13.4. *AB 80 Resolution Approving a Substance Abuse and Mental Health Services Administration Community-Based Coalition Enhancement Grant Application (*Only One Reading*)**

14. Other

15. Non-Meeting

16. Adjournment