



CITY OF CENTERVILLE COUNCIL MEETING & WORK
SESSION AGENDA

Wednesday, September 14, 2016
6:30 p.m. or shortly thereafter

COUNCIL MEETING

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS/PRESENTATION

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

1. August 24, 2016 City Council Meeting Minutes (Pages 1-5) ****VIA EMAIL****

VI. CONSENT AGENDA

1. City of Centerville August 25, 2016 through September 14, 2016 Claims (Check #30461-30471) w/Voided Check #30371, 30387 & 30431 (Pages 6-7)
2. Centennial Fire District through August 31, 2016 Claims (Check #7589-7598) (Page 8)
3. Centennial Lakes Police Department through September 7, 2016 Claims (Check #11042-11088 (Pages 9-10)
4. Encroachment Agreement, 1935 – 73rd Street – Fence (Page 11)
5. Pay Estimate #1, Knife River Corporation ~ 2016 Mill & Overlay Project (Pages 12-13)

VII. OLD BUSINESS

1. Discussion on Electronic Sign Proposal – Spectrum Sign Systems – Tabled (Pages 14-27)
2. Res. #16-0XX – Approving Proposed 2017 Property Tax Levy (Pages 28-30)
3. Listing Change Form & Contract Amendment for City Property – Gaughan Companies (Pages 31-34)

VIII. NEW BUSINESS

1. P & Z Recommendation for Rezoning (from B-1 Commercial & R3 High Density Residential to I-1 Industrial) & Comprehensive Plan Amendment – 6867 – 20th Avenue South ~ Rollo Asphalt (Pages 35-41)

IX. COUNCIL & ADMINISTRATION ANNOUNCEMENTS

1. Administrator Ericson
 - a. N.E. Metro Water Summit (Pages 42-49)

- b. **League of Women Voters – October 10, 2016 – Candidate Forum, 6:30 p.m.
City Hall Council Chambers (Page 50)**

X. ADJOURNMENT

REMINDERS*

Planning & Zoning Commission Meeting – October 4, 2016, 6:30 p.m. (CUP – 2030 Main Street)

Parks & Recreation Committee Meeting – October 5, 2016, 6:30 p.m., LaMotte Park

City Council Meeting – September 28, 6:30 p.m. (Council Chambers)

City Council Meeting – October 12, 6:30 p.m. (Council Chambers)

General Absentee Voting Begins September 23, 2016 (In person & through the mail) – You may vote at City Hall Monday through Friday, 7:30 a.m. – 4:00 p.m.

General Absentee Voting Ends November 7, 2016, 5:00 p.m. (in person, your mailed ballot needs to be received by the County & direct balloting)

General Absentee Voting Begins November 1, 2016, Direct Balloting – You may vote at City Hall &

Deposit your Ballot in the Counting Machine, Monday through Friday, 7:30 a.m. – 4:00 p.m.,

Saturday, November 5, 2016 from 10:00 a.m. – 3:00 p.m. & November 7, 2016 until 5:00 p.m.

General Absentee Agent Delivery Begins November 1 and ends November 8, 2016 at 3:00 p.m. at City Hall

PARK & REC.

LaMotte Park Usage

Fields 1, 2 & 11 – Flag Football Tuesdays 5-8pm, Thursdays 5:30-8p.m & Saturdays 8 to 5pm –

Centennial Youth Flag Football (August 2 – September 24, 2016)

Cub Scout Pack 232 Rocket Launch – October 1 or October 8, 2016 8-5p.m.

Fields 1 & 2 – Centennial Youth Soccer Mondays & Fridays 5-7p.m. September 6 – October 15, 2016)

Acorn Creek Park

1st & 2nd Grade Soccer Tuesdays 6-7p.m., August 23 – October 11, 2016

Out Run Homelessness 5K, 8K & Kids Run/Walk – October 1, 2016, LaMotte Park, 7:00 a.m. – 9:30 a.m.