

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 11, 2010 - 7:00 P.M.

Meeting to be held at Humboldt Public Library

1. Reciting of Pledge of Allegiance and invocation by Councilmember Crawford
2. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic
3. **CONSENT AGENDA:** All 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 Councilmember or citizen so request, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.
 - a. Approval of Minutes of Regular Council Meeting December 14, 2009 and Special Council Meeting December 21, 2009
 - b. Warrant Ordinance (expenditures)
4. Consider ordinances to adopt new zoning and subdivision regulations - Larry Tucker and Fred Works
 - a. Ordinance No. 1449 to adopt Zoning Regulations
 - b. Ordinance No. 1450 to adopt Zoning Map
 - c. Ordinance No. 1451 to adopt Subdivision Regulations
5. Consider Resolution No. 01-11-10A expressing support for Senior Housing Project - Larry Tucker and Bill Caton
6. Approve lease-purchase agreement with Community National Bank for City Hall building - Larry Tucker
7. Consider Resolution No. 01-11-10B authorizing City to make certain improvements to City Hall building and authorize issuance of general obligation bonds - Larry Tucker
8. Consider combined gas rates on utility bills - Larry Tucker
9. Consider raising speed limits on Wulf Drive with controlled signage - Larry Tucker
10. Consider wireless internet service franchise agreement assignment to JMZ Corporation d/b/a Kwikom - Larry Tucker
11. Consider sale of City equipment and fixtures - Larry Tucker
 - a. Furniture and fixtures at City Hall by public auction
 - b. Salt spreader equipment to O'Mara Construction
12. Approve transfer of Water, Sewer and Drainage Utility Funds - Larry Tucker
13. Review equipment replacement needs for 2010 - Larry Tucker

14. City Administrator's report
 - a. City Hall signage
 - b. Rebuild the Public Square meeting - January 14
 - c. SEK broadband initiative
 - d. Indiana Street
15. Executive session - Client/legal matters
16. Consider sale of City lots - Larry Tucker
17. Adjourn