

**OCTOBER 20<sup>TH</sup>, 2009**  
**AVOCA CITY COUNCIL**  
**TENTATIVE AGENDA**  
**6:30 P.M. -- AVOCA FIRE HALL**

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda.
3. Public Comment (Limit Comments to Less than 4 Minutes)
4. Approval of the Consent Agenda.

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.

- a. Financial Reports
  - b. Claims and Payroll
  - c. Receipt and filing of October ~~20~~<sup>6</sup>, 2009 City Council meeting minutes.
  - d. Sidewalk Grant Report
5. Resolution 09-1020-01: Single-Family Housing Grant Program
6. Resolution 09-1020-02: Notice for USDA Direct Loan and Grant Program for Stormwater Projects
7. Resolution: 09-1020-03: Iowa Department of Transportation Grant Agreement for \$290,000 in Funds to Complete Phase II of the Elm Street Streetscape Project.
8. Resolution 09-1020-04: Development Agreement for Hotel Project
9. Resolution 09-1020-05: Action on Amendment to Urban Renewal Area #3 and TIF District #3
10. Resolution 09-1020-06: Approval of Plans and Specifications for I-Jobs Stormwater Projects
11. Discussion on local food systems
12. Discussion on departmental operating plans.
13. City Manager comments and update on 2009 Action Plan.
14. Council Member comments.
15. Mayor's inquiries.
16. Closed Session pursuant to Iowa Code 21.5(c) and (g) to discuss strategy with counsel in a matter where litigation is imminent and to avoid disclosure of specific law enforcement matters related to current investigations, inspection or auditing techniques.
17. Adjournment to 6:30 p.m. on Tuesday, November 3, 2009 for a Regular Meeting of the City Council.