

1.	Meeting	Called to	Order
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- 2. Pledge of Allegiance/Invocation
- 3. Guests and Visitors
- 4. State of the City Address
- 5. Swearing In of New Committee Members
- 6. Consideration to Approve Agenda
- 7. Consideration to Approve Minutes
- A. Minutes New Attachment 7A

Attachments: January 05, 2017 Council Meeting Minutes.pdf

## 8. Ten Minute Public Input

## 9. CONSENT AGENDA - Items to Consider for Consent Agenda

- A. Approval of 2017 Election Resolution Setting Qualifying Fees Attachment
   <u>Attachments:</u> gualifying fees resolution.docx
- B.
   Approval of Resolution to Adopt Capital Improvements Element and 5 Year

   Short Term Work Plan for Canton's Impact Fee Program Attachment

   Attachments:
   CIE Transmittal Resolution 2017-2021.doc
- C. Approval of Granicus Website Contract in the Amount of \$40,000 for Design and Implementation, and \$560 a Month for Maintenance - Attachment <u>Attachments:</u> Granicus with Memo(1).pdf

## 10. OLD BUSINESS

- A. Discussion and Possible Action on Special Events Ordinance -Communications and Outreach Director Angela Thompson - New Attachment 10A <u>Attachments:</u> Revised Proposed Special Events Ordinance.pdf
- B.Discussion and Possible Action on Special Events Policy Communications<br/>and Outreach Director Angela Thompson Attachment

Attachments: Special Events Policy 01.17.pdf

City Council	Meeting Agenda Full Detail - Final	January 19, 2017		
с.	Discussion and Possible Action on Proposed Ordinance for Annex Zoning for Mountain Oil Express at 8260, 8268, & 8274 Knox Bridg Community Development Director Ken Patton - Attachment			
	Attachments: Ordinance Z1604-001 - Mountain Express Oil_v2_01-19-201	<u>7.doc</u>		
D.	Discussion and Possible Action to Authorize the Mayor to Sign a C with Black & Veatch for the Water and Wastewater Master Plannir in the Amount of \$499,908.00 City Manager Billy Peppers, City B Dave Hatabian - New Attachment 10D	ig Project		
	Attachments: Master Plan Recommendation Memo			
	Black & Veatch Proposed Contract 01.17.pdf			
E.	Discussion and Clarification on the Requirements Related to Solei Southeast Capital Gate Relocation and Turn-around Plan - City M Billy Peppers			
	Attachments: Soliel Turnaround Maps.pdf			
11. N	NEW BUSINESS			
Α.	Discussion and Possible Action on 2-Year Lease with Cherokee C Downtown Fire Station - City Manager Billy Peppers	ounty for		
12. Ci	City Manager's Report			
13. M	Mayor's Report			

14. Adjourn