



**Tuesday, July 5, 2016  
City Council Meeting at 6:30 pm**

**CITY COUNCIL MEETING AGENDA  
Council Chambers - First Floor  
212 Third Avenue**

**1. Meeting Opening**

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- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

**2. Communication from Visitors**

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- A. Public Comment

**3. Consent Agenda**

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- A. Approval of Minutes
- B. Approval of Bills and Payroll
- C. Plan Commission Minutes from November 19, 2015 and May 19, 2016
- D. Resolution #R2016-7-15 to close streets for the Latin American Fiesta festivities on Saturday, September 10, 2016 at 1:00 pm
- E. Partial Pay Request #12 to Martin & Company Excavating in the amount of \$120,914.20
- F. Partial Pay Request #3 for ADA Compliant Intersections at Third Street/Fourth Avenue and Second Street/First Avenue to Twin City Construction in the amount of \$66,354.12
- G. Partial Pay Request #5 for Sixth Avenue and Eighth Avenue to Twin City Construction in the amount of \$115,408.56
- H. Partial Pay Request #3 for Sixth Avenue Road Reconstruction to Martin & Company Excavating in the amount of \$253,332.29
- I. Optimist Club of Sterling to hold a bucket brigade on July 16, 2016
- J. Marine Corp League/Sauk Valley Detachment to hold a bucket brigade on July 30, 2016

**4. Items Removed from the Consent Agenda**

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**5. Recommended Personnel Action**

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- A. Appoint Ward, Murray, Pace, & Johnson P.C. as City Attorney
- B. Library Board Appointment

**6. Presentations and Awards**

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**7. Unfinished Business**

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- A. Update on Strategic Plan

**8. Business Items**

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- A. Approve low bid of O'Brien Civil Works in the amount of \$219,633.20 for part of Wallace Street alignment
- B. Ordinance #2016-7-11 Approving Amendment No. 3 to the TIF Redevelopment Plan and Project for the West Central Business District Redevelopment Area
- C. Ordinance #2016-7-12 Approving the Tax Increment Financing District Eligibility Study, and Redevelopment Plan and Project (the "Plan") for the East Central Business District Redevelopment Project Area (the "Area")
- D. Ordinance #2016-7-13 Designating the East Central Business District Redevelopment Project Area
- E. Ordinance #2016-7-14 Approving Tax Increment Financing for the East Central Business District Redevelopment Project Area
- F. Ordinance #2016-7-15 Vacation of Right-of-Way on 17th Avenue from East Fourth Street to East First Street

**9. Staff Reports**

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**10. Council Reports**

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**11. Adjourn**

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The City of Sterling in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at (815) 632-6630 to allow the City of Sterling to make reasonable accommodations for these persons.