



A PLACE TO PUT DOWN ROOTS

**THURSDAY, JANUARY 4, 2007
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON PUBLIC LIBRARY, COUNCIL CHAMBERS
TENTATIVE AGENDA**

PUBLIC HEARING

1. **Alley Vacation.** Council to hold public hearing to receive comments on vacating an alley located east of Lots 5, 6, 7, 8, 9, 10, 11, and 12, of M.A. Randall's Addition to the City of Solon.

REGULAR MEETING

Call to Order

Roll Call

Perfecting and Approval of Agenda

Citizen's Speak

Consent Agenda (Roll Call)

- a. Approval of Minutes from December 21, 2006
- b. Approval of List of Bills
- c. Treasurer's Report
- d. Boards and Commissions—Review Minutes, Etc.
- e. Building Permits
- f. Approval of Solon Station Liquor License Renewal Application.
- g. Appointment of Tim Broghammer to a 5 year term on the Board of Adjustment.
- h. Appointment of Brian Heinsius and David Ranard to three year terms on the Planning & Zoning Commission.
- i. Appointment of Adam Stahle and Brian Joens to three year terms on the Park & Recreation Commission.
- j. Appointment of Margaret Pardini and Enid Cancilla to four year terms on the Library Board of Trustees.
- k. Appointment of Regina Schreiber to fill the unexpired term of Kara Lee Cole on the Library Board of Trustees.
- l. Approval of Tax Abatement request from Solon Feed Mill, 330 S. Dubuque Street.

Correspondence—Mail, Sheriff's Report, Fire Department Report, Etc.

Public Works Director Report

Library Report

OLD BUSINESS

1. **Ordinance No. 371.** Council consideration and possible action on the second reading of Ordinance No. 371, an ordinance amending the penalties assessed for violation of the regulations pertaining to dogs and cats.

NEW BUSINESS

1. **Barta Preliminary and Final Plat Review.** Council review and possible action on the review of a preliminary and final plat for property owned by Richard and Joyce Barta located west of city limits near the intersection of F-16 and Polk Ave.
2. **Mushroom Park Planning/Action Steps.** Council discussion and possible action on establishing action steps for improvements to Mushroom Park.
3. **Ordinance No. 372.** Council consideration and possible action on the first reading of Ordinance No. 372, an ordinance vacating the alley located east of Lots 5, 6, 7, 8, 9, 10, 11, and 12, of M.A. Randall's Addition to the City of Solon.
4. **Johnson County Sheriff Contract.** Council consideration and possible action on a contract for law enforcement protection with the Johnson County Sheriff.
5. **SEDG Funding Request.** Council consideration of funding request from the Solon Economic Development Group (SEDG).
6. **FY 2006 Financial Wrap-Up.** Council discussion and possible action on allocating carry-over from FY 2006.
7. **Council 2007 Goal-Planning Session.** Council discussion regarding goals for 2007.
8. **Annexation Update/Discussion.** Council discussion on pending annexation proposals. Possible action on requests.

OTHER BUSINESS

1. City Administrator Comments
2. Council Comments
3. Mayor Comments

CITY COUNCIL

RICK JEDLIKA—MAYOR

SUE BALLANTYNE

BRAD RANDALL

CAMI RASMUSSEN

KEVIN SAMEK

STEVE STANGE

ADJOURN