

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, July 14, 2021
7:00 PM, City Hall

AGENDA:

1. Call to order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve agenda
4. Welcome to visitors – 5-minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City staff will be allowed.
5. PUBLIC HEARING on proposal to enter into a General Obligation Corporate Purpose Loan Agreement. Citizen opportunity to offer comments for or against the proposed agreement.
6. PUBLIC HEARING on proposal to enter into a General Obligation Street Sweeper Loan Agreement. Citizen opportunity to offer comments for or against the proposed agreement.
7. Resolution No. 2021-____, Taking additional action on proposals to enter into Loan Agreements, combining Loan Agreements, setting date for the sale of General Obligation Corporate Purpose Bonds, Series 2021 and authorizing the use of a preliminary official statement in connection therewith
8. PUBLIC HEARING on Proposed Amendment to the Dysart Urban Renewal Area. Citizen opportunity to offer comments for or against the proposed agreement.
9. Resolution No. 2021-____, to Approve Urban Renewal Plan Amendment for the Dysart Urban Renewal Area
10. Consent Agenda: All items listed under the consent agenda will be approved with one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
 - a. Approval of minutes of June '21 meetings
 - b. Approval of June '21 disbursements and July '21 bills to be allowed
 - c. Approval of June '21 financial reports
 - d. Approve outdoor service for Bottom's Up 7/23 – Car Show
 - e. Approve outdoor service and partial street closure for Bottom's Up Watermelon Fest August 21st

- f. Approve renewal of Class C liquor license for K.E. Black Mercantile
- 11. Reports from employees
- 12. Reports from Mayor and Council Members
- 13. Old Business:
 - a. Third and final reading of Ordinance No. ____, An Ordinance to Reclassify Property from R-3 Residential District and C-2 Central Business District to C-1 Central Business District
 - b. Sidewalk seating Policy
 - c. Street Sweeper
 - d. Windstream Permit
- 14. New Business:
 - a. Resolution No. 2021-____, Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with KD Investments, LLC, Including Annual Appropriation Tax Increment Payments
 - b. Purchase of police car door wraps
 - c. Approve payment of DDC allocation for FY22
 - d. Water survey
 - e. Ordinance No. ____, An Ordinance to Reclassify Property from R-1 Residence District to R-3 Multi Residence District
- 15. Adjournment