

CITY OF FAIRFAX
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Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
OCTOBER 11, 2016
7:00 p.m. COUNCIL CHAMBERS**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll call:** Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
4. **Approval of the agenda.** Additions or corrections. .
5. **Unfinished Business:**
6. **Public Hearings.**
7. **Bid Openings & Quotes:**
8. **Presentations:**
9. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
 - 7.1 **Approval of minutes dated September 13, & Sept. 19th 2016**
 - 7.2 **Building permits for September**
 - 7.3 **Claims for payment**
10. **2017 STREET PROJECT. Res. 2016-19**
11. **Building Inspection Report – 25 1st St. NE**
12. **Ft. Ridgely Golf Course – Res. 2016-18**
13. **Library report – Allison Girres**
14. **RS Fiber Update – approval for borrowing additional funding.**
15. **2017 Budget review.**
 - Water Rates
 - Screen for Community Center
16. **Staff Reports: City Administrator**
 - November meeting date change due to election
 - Solar Project Program - CMPAS
 - Personnel Meeting - Schedule

**Supt. of Streets & Utilities Report
Liquor Store Manager Report
Police Chief Report.**

17. **Committee Reports:** Police Committee minutes September 13, 2016
EDA minutes Oct. 6, 2016
Community Area Participation Meeting Summary
18. **Correspondence:**
19. **Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*
20. **Adjournment.**