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1. Parking Deck Update

Action Requested: Information

2. Bids: a) Traffic Sign Blanks  
b) Traffic Sign Materials  
c) Mosquito Abatement  
d) Construction Castings, Frames & Grates  
e) Uniform Bid – Public Works  
f) Insurance Bids – Waive the One Week Waiting Period  
g) Undergrounding of Overhead Utilities – Part B – Project #09-04

Action Requested: Place on Consent Agenda

3. Industrial Revenue Bonds

Action Requested: Approval by Ordinance; Waive the One Week Waiting Period

4. HIPPA – Opt Out

Action Requested: Approval by Resolution

5. Alcohol Enforcement Agreements – Arbor Park/Autumn Grove

Action Requested: Approval by Resolution

**Active Agenda** These items will be voted upon.

1. An ordinance adopting the Fiscal Year 2004/05 budget in lieu of passage of an appropriation ordinance.
2. Motion to Waive the One Week Waiting Period
3. Industrial Revenue Bonds
4. Insurance Bids

**STANDING COMMITTEE REPORTS**

**MANAGER**

**ATTORNEY'S REPORT**

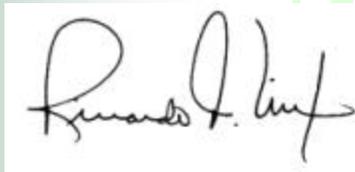
**PUBLIC COMMENTS (Time Permitting)**

Pursuant to Chapter 2, Section 5, Rule 8(b) of the Municipal Code, visitors shall limit their comments to 5 minutes in length, unless further time is granted by Council. Council wishes to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m. Thank you for your cooperation in this matter.

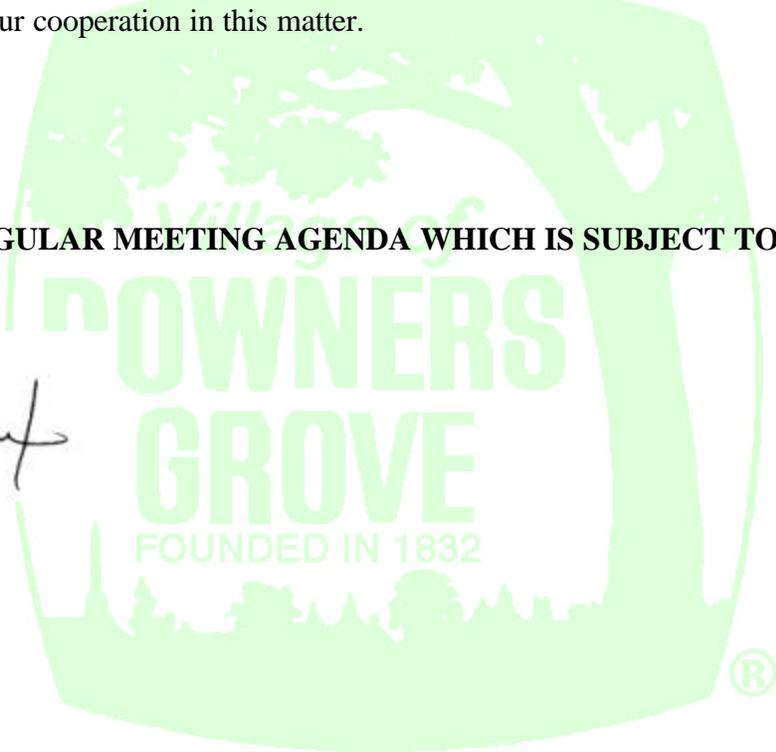
**FUTURE AGENDA ITEMS**

Please see attached.

**THIS IS A TENTATIVE REGULAR MEETING AGENDA WHICH IS SUBJECT TO CHANGE.**



Ronald J. King



## **FUTURE AGENDA – GENERAL**

- |   |         |
|---|---------|
| 1. Lacey Creek – Orchard Brook Agreement                                | 5/11/04 |
| 2. Sprint Antenna   | 5/11/04 |
| 3. Ethics Ordinance   | 5/11/04 |
| 4. Cash Balance Policy  | 5/25/04 |
| 5. Change in Fiscal Year  | 5/25/04 |
| 6. Purchase of a Document Management System                             | 5/25/04 |
| 7. Incentive Request Policy   | 5/25/04 |
| 8. CBD Deck Construction – Change Orders 3, 5,6 & 7                     | 5/11/04 |
| 9. Utilities Undergrounding, Part B – Award of Contract                 | 5/11/04 |
| 10. Annual Materials Testing Contract – Final Amendment                 | 5/11/04 |
| 11. Bid: Uniform & Equipment – Police Department                        | 5/25/04 |
| 12. Temporary Uses  | 5/25/04 |
| 13. MFT Resolution  | 5/11/04 |
| 14. Elevator Bid  | 5/25/04 |
| 15. Liquor Ordinance – Amending Fines                                   | 5/11/04 |
| 16. Ordinance Amending Fees for Emergency Response                      | 5/11/04 |
| 17. Grant Application: 2004 Energy Efficient LED Traffic Signal Upgrade | 5/25/04 |

