

ELDORA CITY
COUNCIL
AGENDA
Regular Meeting
February 13th, 2024
6:00pm

To attend the meeting by phone call **1-312-626-6799**,
Meeting ID 851 133 5574 Passcode: Eldora or online at

<https://us02web.zoom.us/j/8511335574?pwd=TnBhMUJUck9KU01kUUU0OXpka0lnUT09&omn=85847014822>

Please let the clerk know who has joined the meeting & put your phone or computer on mute to reduce the background noise, you can unmute if you want to speak

- I. **Meeting Called to Order by David W Dunn, Mayor**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Adoption of Agenda**
- V. **Public Hearing** - Disposal of 1609 15th Ave Property

This is a time for the public to comment on the above item. Please raise your hand, be called upon by the Mayor, stand at the podium, identify yourself with your name and address. Comments will be limited to 3 minutes.

- VI. **Discussion and Possible Action – Disposal** of 1609 15th Ave Property
- VII. **Fareway Presentation**
- VIII. **Public Hearing** - Urban Renewal Plan Amendment

This is a time for the public to comment on the above item. Please raise your hand, be called upon by the Mayor, stand at the podium, identify yourself with your name and address. Comments will be limited to 3 minutes.

- IX. **Discussion and Possible Action – Resolution 02-24-3341** Resolution to Approve Urban Renewal Plan Amendment for the Eldora Urban Renewal Area
- X. **Public Hearing** - Proposed to Approve a Development Agreement with Fareway Stores, Inc., Including Annual Appropriating Tax Increment Payments

This is a time for the public to comment on the above item. Please raise your hand, be called upon by the Mayor, stand at the podium, identify yourself with your name and address. Comments will be limited to 3 minutes.

- XI. **Discussion and Possible Action – Resolution 02-24-3342** Resolution Approving Development Agreement with Fareway Stores, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- XII. **Public Hearing** - General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$115,000

This is a time for the public to comment on the above item. Please raise your hand, be called upon by the Mayor, stand at the podium, identify yourself with your name and address. Comments will be limited to 3 minutes.

- XIII. **Discussion and Possible Action** - Resolution 02-24-3343 General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$115,000

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XIV. Consider Approval of Ordinance 899, An Ordinance Amending Chapter 63 of the Eldora Municipal Code – Automated Traffic Enforcement

- a. Consider motion to introduce and approve second reading of Ordinance 899
- b. Consider motion to suspend the rules requiring an ordinance be voted on for passage at a third council meeting after this meeting with respect to Ordinance 899
- c. Consider motion for final passage and adoption with respect to Ordinance 899, An Ordinance Amending Chapter 63 of the Eldora Municipal Code – Automated Traffic Enforcement

XV. Citizen Comments

This is a time for the public to comment on items that are not on the agenda, no action can be taken on the items discussed. Please raise your hand, be called upon by the Mayor, stand at the podium, identify yourself with name and address. Comments will be limited to 3 minutes.

XVI. Consent Agenda

- a. Consider approval of December 21st, 2023 and January 9th, 2024 minutes
- b. Consider approval of January Revenue & Expense Report
- c. Consider approval of August Clerk's Report
- d. Consider approval of Resolution 02-24-3334: Approve Monthly Claims
- e. Consider Approval Tram Rental Fee Schedule
- f. Consider Approval of Tree Board Appointments
- g. Consider Approval of New City Hall Lobby Hours
- h. Consider Approval of Resolution 02-24-3335: Bank Signature Cards
- i. Consider Approval of Newspaper Designation – Times Citizen

XVII. New Business

- a. Consider Approval of Resolution 02-24-3336: Full-Time EMS
- b. Consider Approval of Resolution 02-24-3337: Approve the State Recreational Trails Agreement for the Eldora Trail
- c. Consider Approval of Resolution 02-24-3338: CGA Engineering for Eldora Trail
- d. Consider Approval of Resolution 02-24-3339: Setting a Date for the Public Hearing on the Proposed Fiscal Year City Property Tax Levy for March 26, 2024

XVIII. Council Comments