

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 13, 2011, AT 5:30 P.M.
At City Council Chambers

TENTATIVE AGENDA:

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Public Comment: None registered in advance.
- 4) Committee Reports:
 - Finance & Personnel
 - Recommendation for using Public Financial Management (PFM) to complete continuing disclosure.
 - City Services
 - Recommendation of Hampton Aquatic Center season pass “Holiday Special Offer”.
 - Public Assets
- 5) New Business:
 - Mindy Bryngelson, Clapsaddle Garber & Associates; update on Progress Park Improvements Project bid documents.
 - Consideration of Approval of application to the proposed Federal Airport Capital Improvement Program for Fiscal Year 2013.
 - Consideration of Approval of Change Order #1 for the Airport T-Hangar Project.
 - Consideration of Approval of Pay Request #16 (Final) from Christiansen Construction Co., LLC.
 - Consideration of Approval of a security/street light at Rolling Prairie Trail Project at its intersection with Highway 65 N, and removal of light at the aquatic center and damaged street light base by the band shell.
 - Consideration of Ward I Council Member resignation and vacancy.
 - Consideration of Approval of Mayoral re-appointment of Jeff Christiansen to the Board of Adjustment, term expiring 2016.
 - Consideration of Approval of Mayoral re-appointment of Doreen Petersen to the Planning & Zoning Commission, term expiring 2016.
- 6) Approval of the claims as recommended by the Finance Committee: \$223,270.73
- 7) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, November 22, 2011, Regular Session.
 - Schedule a Special Session for Tuesday, January 3, 2012, at 5:30 p.m. at City Council Chambers, for consideration of approval of the 2012-2013 Mayoral appointments.
 - Schedule the next Regular Session for Tuesday, January 10, 2012, at 5:30 p.m. at City Council Chambers.
- 8) Staff Reports:
- 9) Council Reports:
- 10) Mayor’s Report:
- 11) Adjourn:

Ronald Dunt, City Manager

**There will be refreshments served at the conclusion of the meeting honoring outgoing Mayor and Council Members.*