



**WEDNESDAY, NOVEMBER 20, 2019**  
**5:30 P.M.**  
**REGULAR SOLON CITY COUNCIL MEETING**  
**SOLON CITY HALL, 101 N IOWA STREET**  
**TENTATIVE AGENDA**

Call to Order  
Roll Call  
Perfecting and Approval of Agenda  
Citizen's Speak

Consent Agenda (Roll Call)  
a. Approval of Minutes from November 6, 2019 Regular Meeting  
b. Approval of List of Bills  
c. Treasurer's Report & Transfers  
d. Building Permits

Fire Department Report  
Sheriff's Department Report  
Public Works Director Report  
Library Report  
City Engineer Report  
City Attorney Report  
Johnson County Supervisor Pat Heiden

**PUBLIC HEARING**

1. PUBLIC HEARING TO DISPOSE OF AND DEVELOP PROPERTY AT 120 W. MAIN STREET
2. PUBLIC HEARING TO REZONE 120 AND 130 W MAIN STREET FROM R-1 RESIDENTIAL TO C-R RETAIL COMMERCIAL

**NEW BUSINESS**

1. **Johnson County Block Grant.** Council discussion and possible action on Johnson County Block
2. **Old Gold Senior Dining Request.** Council discussion and possible action on funding request by Old Gold Dining.
3. **Resolution 19-50 Developer's Agreement – North Corridor Properties Investments.** Council discussion and possible action Resolution No. 19-50, a resolution on Developer's Agreement for 120 W. Main.
4. **Ordinance No. 449 Rezone.** Council discussion and possible action on Ordinance No. 449, first reading of an ordinance to rezone property at 120 and 130 W Main Street from R-1 Residential to C-R Commercial.
5. **120 W. Main Street Site Plan.** Council discussion and possible action on site plan for 120 W. Main Street.
6. **TIF Request Waddell.** Council discussion and possible action on TIF request from Eric Waddell.
7. **TIF Request Yakish.** Council discussion and possible action on TIF request from Steve Yakish.
8. **Resolution No.19-51.** Council discussion and possible action on Resolution No. 19-51, a Resolution authorizing Annual Appropriation Payments.
9. **FY21 TIF Certification.** Council discussion and possible action on approval of the TIF Certification for FY21.
10. **Resolution No. 19-52.** Council discussion and possible action on Resolution No. 19-52, a Resolution approving the Annual Urban Renewal Report for FY19.
11. **Resolution No. 19-53.** Council discussion and possible action on Resolution No. 19-53, a Resolution approving the Annual Financial Report for fiscal year ending June 30, 2019.
12. **Resolution No. 19-54 Old Mill Creek Part 3 Final Plat.** Council discussion and possible action on resolution No. 19-54, a resolution for final plat approval of Old Mill Creek Part 3 subdivision.

**OTHER BUSINESS**

1. Council Committee Reports – Streets, Utilities, Personnel, Finance, Building Maintenance
2. City Clerk Report
3. City Administrator Comments
4. Council Comments
5. Mayor Comments

**CITY COUNCIL**  
STEVE STANGE - MAYOR  
STEVE DUNCAN  
SHAWN MERCER  
LYNN MORRIS  
MARK PRENTICE  
LAUREN WHITEHEAD

**ADJOURN**