

February 15, 2013

**COUNCIL AGENDA  
FEBRUARY 18, 2013  
COUNCIL CHAMBERS**

1. Call to Order (6:30 P.M.)
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Visitors with Business to Present to the Council
  - A.
  - B.
6. Consent Agenda
  - A. Approve minutes of 2-4-2013 regular session
  - B. Approve Bills and Claims as authorized
  - C. Approval of New Vendors
7. Unfinished Business
  - A. Planning and Zoning Commission Recommendation on Outdoor Wood Furnaces
  - B.
8. New Business
  - A. FYE 2014 Budget
  - B. Approve Tax Increment Financing Report
  - C. Approve Resolution No. 01-13 Approving the Final Plat of Off Shore
  - D. Approve Resolution No. 02-13 Setting Date for Hearing on General Obligation Corporate Purpose and Refunding Loan Agreement in the amount not to exceed \$2,700,000
  - E. Approve Resolution No. 03-13 Setting Date for Hearing on 2013 Amendment to Urban Renewal Plan for Bellevue Urban Renewal Area
9. Adjournment