

March 1, 2019

**BELLEVUE CITY COUNCIL
AGENDA
Council Chambers- City Hall (106 N. Third Street)
Work Session
Monday, March 4, 2019- 5:30 p.m.**

1. Telecommunication System Discussion

**Regular Session
Monday, March 4, 2019 – 6:30 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Public Hearing on Development Agreement with Water Street Partners LP**
- 6. Public Hearing on FYE 2019-2020 Budget**
- 7. Visitors with Business to Present to the Council**
 - A. Michael Hart, Northland Public Finance – Discussion on Bond Purchase Agreements
 - B. Dan Schroeder – Continued Discussion and Motion on Request to Use South Third Street Right-of-Way
- 8. Consent Agenda**
 - A. Approve February 20, 2019 Regular Session
 - B. Approve February Financials
 - C. Approve Library Bills and Claims as Authorized
 - D. Approve New 5 Day Special Class C Liquor License (BW) Beer Wine Permit for Kalmes Store Effective April 4, 2019 to Serve at Marquette Catholic Magic of Children
- 9. Unfinished Business**
 - A. Downtown Incentive Program
 - a. Review, Discussion, & Approval of Programs and Design Guidelines
 - b. Approval of Design Review Committee

10. New Business

- A. Jackson County Farm Bureau – Public Legislative Forum on March 23, 2019
- B. Approve Resolution No. 08-19 Approving Development Agreement with Water Street Partners, LP, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- C. Approve Resolution No. 09-19 Approving FYE 2019-2020 Budget
- D. Approve Resolution No. 10-19 Authorizing the Filing of a Rural County Transportation Program (RCTP) Grant Application With the Jackson County to Assist With the Funding for Two ADA Compliance Sidewalk Corners and update Four Storm Water Catch Basins in the City of Bellevue
- E. Approve Resolution No. 11-19 Providing a List of Transportation Priorities Within the City of Bellevue for Fiscal Year 2020 to 2022 That Are Eligible for Rural County Transportation Program (RCTP) Funding
- F. Approve Resolution No. 12-19 Approving Bond Purchase Agreements for General Obligation Corporate Purpose Bonds, Series 2019A and Taxable General Obligation Corporate Purpose Bonds, Series 2019B
- G. Approve Development Agreement with Bellevue Economic and Tourism Association (BETA)
- H. Upcoming Meeting: March 18, 2019, 5:30 PM Work Session and 6:30 PM Regular Session

11. Council and Mayor Updates

12. Adjournment