

**City of Fairfax**  
**Agenda for the City Council**  
**Tuesday, December 12<sup>th</sup>, 2023 – 7:00 P.M.**

Opening Items

1. Call to Order
2. Pledge of Allegiance

Approval of Agenda

3. Approval of Agenda

Consent Agenda

4. Approval of Consent Agenda
5. Consider Approval of Minutes
  - a. November 14<sup>th</sup>, 2023 Council Meeting Minutes
6. Consider Approval of Claims for Payment
7. Consider Approval of Westberg Eischens Contract for 2023 Audit Services
8. Consider Approval of hiring Michael Volz to Fairfax Ambulance

Hearings

9. Conduct Truth-in-Taxation Public Hearing
  - a. Consider Approval of Resolution 2023-23 Approving 2024 Levy and Budget
10. Conduct Hearing on Nuisance Abatement of 202 E Lincoln Ave & 408 Park St S
  - a. Consider Approval of Resolution Findings of Fact and Order for City Staff to Abate

New Business

11. Consider Approval of 2024 Utility Rates
12. Consider Approval of Personnel Policy Updates
13. Consider Approval of Ordinance 442 Amending City Code 71 Regulating Sunday Liquor Sales
14. Consider Approval of Ordinance 441 Amending City Code 246 Regulating storage of Vehicles and Equipment
15. Consider Action on Nuisance Ordinance Procedures

Staff Reports

16. City Administrator & Financial Statements
17. Superintendent of Streets & Utilities
18. Police Chief

Information Only

19. Building Permit List-No new permits issued in November
20. 2024 Final Budget Review

Council Reports

21. Councilmember Individual Items

Adjourn

22. Adjourn Meeting