

From: Grayson Bottom

Sent: Monday, December 14, 2015 2:14 PM

To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; Earline Smaistrla; John Alberts; Michael McEachern; Richard Russell

Subject: City Council Update

You will have one action item for your consideration under the YMA agenda. As required by your previous action you will consider approving a joint rezoning application for Yukon Crossing (City Hall Plaza) from C-3 Restricted Commercial District to Urban Gateway Overlay Supplemental District. This action will assist in the preparation of the anticipated RFQ/RFP for the area.

Under the City Council agenda you will consider six action items. First is to accept my resignation. Second is to appoint Tammy as Acting City Manager.

The third action item is to approve an addendum to the previously approved agreement with New World Systems. New World has been acquired by Tyler Technologies, Inc. (Incode). We already do business with Incode for most of our business in finance and Development Services.

The fourth action item is your approval of an initial expenditure of funds in the amount of \$631,000 for ice storm debris removal. We anticipate FEMA assistance with this cost. As you will remember, FEMA pays up to 75% of this cost, the State pays 12.5% and the City is responsible for 12.5%. So the breakdown of the initial funds would be \$473,000 FEMA, \$78,875 State, \$78,875 City. While the FEMA money is assured, the State money is iffy.

The fifth action item is your approval of an expenditure of funds in the amount of \$165,113.50 to pay our account up-to-date with Dewberry (the architects and engineers for the City Hall project). This project is on an indefinite hold pending further direction from Council.

The final action item is to approve our annual agreement for Municipal Court Jurisdiction concerning Juveniles.

Grayson Bottom

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