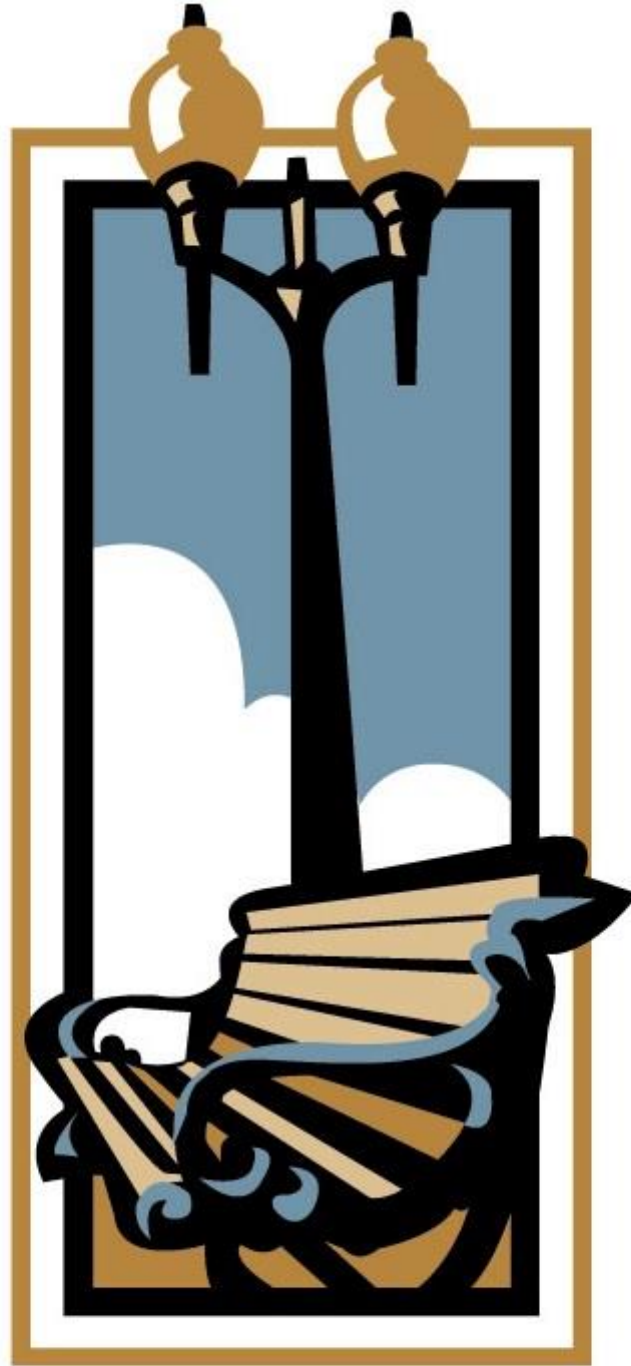




EL DORADO

**SPECIAL CITY COMMISSION MEETING
CONFERENCE ROOM
CALL TO ORDER – July 13, 2016
4:00 P.M.**

Agenda Item No. 1

Issue: 2017 Budget Discussion

BACKGROUND

The budget has been updated with the mill levy rates from the County. The assessed valuation as of July 1, 2016 for El Dorado was increased to \$82,669,446. Staff are recommending a mill levy increase of 1 mill for the purpose of funding senior programming. The total mill levy for the 2017 proposed budget is 48 mills. Staff will be present to discuss the budget.

Agenda Item No. 2
Issue: Image Discussion

BACKGROUND

In 2015, El Dorado Inc. hosted a community discussion covering a wide range of topics including image. Mayor Haines has requested that the Commission discuss that issue today.

Agenda Item No. 3

Issue: Advisory Board Applications

BACKGROUND

Staff have received applications for the open positions on the advisory boards. They will be present to review those.

Advisory Board	Positions Available	Applications Received	Notes
Airport	1	0	
BOZA	2	0	1 must be from outside of the city limits
CTC	3	0	2 must be from the hotel or a related industry
Library Board	1	0	
Planning Commission	1	1	Dan Bullock reported that he has moved outside of the city limits. This allows him to fill the outside position. Another application has been submitted for the position within the city limits.
Tree Board	2	0	This board currently has only enough members to meet quorum.
Youth Commission			

Agenda Item No. 4
Issue: Street Naming Policy

BACKGROUND

City staff will be present to discuss a street naming policy.

Agenda Item No. 5

Issue: Truck Route Discussion

BACKGROUND

Police Chief Zieman will be present to discuss truck route enforcement in the core area per the request of the City Commission.

ADJOURNMENT

Commissioner _____ moved to adjourn the meeting at ____ p.m.

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager