



Revised

Borough of Bellebue
Council Agenda
December 19, 2017
7:00 p.m.
Rosemary Heflin Council Chambers

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Public Contribution (5 minutes per person)
- V. Approval of Prior Meeting Minutes:
 - i. November 28, 2017 Council
 - ii. December 5, 2017 Pre-Council
- VI. Reports: Tax and Service Collection Reports – written reports attached.
- VII. Committee Chair Reports
 - a. Finance
 - b. Public Safety
 - c. DPW
 - d. Parks & Rec.
- VIII. Resolutions:
 - i. **MOTION:** Motion to approve Resolution No. 38-17 refund of real real estate taxes as a result of changes in assessed values and/or overpayments.

IX. Ordinances:

- i. MOTION: Motion to ratify approval to advertise Ordinance No.'s 17 – 13; 17-14; 17-15; and 17-16.
- ii. MOTION: Motion to approve final reading and approval of Ordinance No. 17-13 establishing the Real Estate Tax Rate for 2018.
- iii. MOTION: Motion to approve final reading and approval of Ordinance No. 17-14 establishing the Garbage Rates for 2018.
- iv. MOTION: Motion to approve final reading and approval of Ordinance No.17-15 establishing the 2018 Salary Rates.
- v. MOTION: Motion to approve final reading and approval of Ordinance No. 17-16 establishing the Budget for 2018.

X. Old Business:

- i. MOTION: Motion to approve RFP for Design of Streetscape Phase V by CEC Engineers for an amount not to exceed \$28,375.00. (Budget Account No. 01.408.313.)

XI. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 12.19.17 Bill List.

XII. Public Contribution (2 minutes per person.)

XIII. Executive Session

XIV. Adjournment