ACTION ITEMS

Item #2:  January 23, 2017 - Recommended by the Electric Utility Commission on a vote of 8-1, with Commissioner Biedrzycki voting against and two vacancies.

Items #4, #18, #24, and #35:  Withdrawn. Items will be resubmitted to a future meeting date.

Item #16:  Postponed to February 2, 2017

Items #29 and #33:  January 23, 2017 - Unanimously recommended by the Electric Utility Commission on a vote of 9-0, with two vacancies.

Item #44:  SPONSORS: Council Member Ann Kitchen CO 1:  Mayor Steve Adler Council Member Alison Alter

Item #50:  January 24, 2017—Approved by the Parks and Recreation Board on a 8-0 vote with Board Member Vane recusing from the vote and Board Members Larkins and Schmitz absent.

Item #89:  At its 4:00 p.m. time certain, a request to postpone this item to February 16, 2017 will be made.

Item #90:  At its 4:00 p.m. time certain, a request to postpone this item to March 2, 2017 will be made.

Item #91:  At its 4:00 p.m. time certain, a request to postpone this item to February 9, 2017 will be made.

Item #92:  At its 4:00 p.m. time certain, a request to postpone this item to February 2, 2017 will be made.

TIME CERTAIN ITEMS:

12:00  CITIZEN COMMUNICATION
2:00  ZONING MATTERS
4:00  PUBLIC HEARINGS
5:30  LIVE MUSIC AND PROCLAMATIONS, BARTON HILLS ELEMENTARY SCHOOL CHOIR

ITEMS PULLED OFF THE CONSENT AGENDA

Item #42:  Council Members Troxclair and Houston request a 1:00 p.m. time certain.

Item #44:  Pulled by Council Flannigan
LATE BACKUP
Item #37: Nominations and Waivers, Bylaws, Draft Resolution (IFC)
Item #38: Revised Draft Resolution (IFC)
Item #40: Revised Draft Resolution (IFC)
Item #43: Revised Draft Resolution (IFC)
Item #45: Revised Draft Resolution (IFC)
Item #50: Revised Matrix (PARD)
Item #51: Backup (Imagine Austin) (PZD)
Item #73: Draft Ordinance, Request for Postponement (PZD)
Item #74: Draft Ordinance, Request for Postponement (PZD)
Item #75: Draft Ordinance, Request for Postponement (PZD)
Item #76: Request for Postponement (PZD)
Item #77: Request for Postponement (PZD)
Items #90, #91, and #92: Requests for Postponement (NHCD)