



City Council Meeting Agenda

Monday, September 08, 2014

7:00pm

1) Call to Order, Pledge to Flag, Role Call

2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report – Claims dated August 26, 2014 through September 8, 2014
- b) Building Permit Report – August 2014

4) Mayor's Report

5) Old Business

6) New Business

a) Public Hearing for Vacation of a Portion of Giant City Road – Walden Pond Estates Subdivision

A public hearing will be held prior to consideration of Ordinance 2014-33 below, a request to vacate a portion of Giant City Road.

b) Ordinance 2014-33 Vacation of a Portion of Giant City Road

The owner/developer of Walden Pond Estates Subdivision plans to develop phase 3 of the subdivision. The developer requests the city vacate a portion of Giant City Road as part of this project.

c) Ordinance 2014-34 Final Plat of the Replat of Lots 36 & 37 Walden Pond Estates Subdivision First Addition

The owner/developer of Walden Pond Estates Subdivision requests existing Lots 36 and 37, along with the vacated portion of Giant City Road become 3 new lots (#100, #101, #102). This request requires approval of the replat of Lots 36 and 37.

d) Foth Engineering Agreement Amendment – Motion Only

This engineering agreement amendment provides compensation in exchange for the city releasing engineer from all obligations pertaining to the swimming pool filtering system.

e) Ordinance 2014-35 Zoning Bear Park

This ordinance adjusts the zoning of a portion of land located at 12215 Raymond Road in Bear Commercial Park. The land is currently zoned I-1 and will become a Business zone if approved.

f) Ordinance 2014-36 Combine Zoning Board of Appeals and Planning Commission

This ordinance approves combining the Zoning Board of Appeals and the Planning Commission into one 7-member board.

g) Ordinance 2014-37 Variance 1810 Walden Drive

This variance grants a reduction in separation (from 10' to 7.5') between the main structure and an accessory structure at 1810 Walden Drive.

7) Aldermen's Reports

8) Police Chief's Report

9) 5-Minute Recess

10) City Superintendent's Report

Discussion Items:

- Comprehensive & Strategic Plan – Review & Discussion of Draft Documents
- Personnel Policy – Review & Discussion of Personnel Policy and Employee Benefits
- Waste & Recycling Program – Review & Discussion of Residential Waste & Recycling Program

11) City Council Meeting Adjournment