

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 19, 2006
COUNCIL CONVENED AT 6:27 P.M.**

1. The invocation was given by Alderman Randy Young, Faith Center/Police Chaplain and the Pledge of Allegiance was led by Page Justin Francis.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Mark, Wasco, Bell, Thompson, Jacobson, Johnson,
Timm, Beach, Holt, Beck, McNeely -12-
Absent: Curran, Conness -2-
3. Alderman Mark moved to accept the Journal of Proceedings of June 12, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Conness absent).

PETITIONS AND COMMUNICATIONS

4. Alderman Beach submitted a letter from Tom Vandenberg with concerns of traffic/parking problems near Fairview School. Referred to Mayor Morrissey, the Police Department and the Public Works Department/Traffic.
5. Alderman Beach submitted a letter from Carlos Molina, First Rockford Group, requesting a Rule Suspension on the Final Plat of White Swan Subdivision, being a Replat of Lot 7 of Wal-Mart Subdivision Plat #3. Placed on File.
6. Alderman Beach submitted the minutes from the Rockford Traffic Commission meeting of June 14, 2006. Referred to Code and Regulation Committee.
7. Alderman Johnson submitted a Request for Service. Referred to the Public Works Department.
8. Alderman Johnson submitted a Memorandum from John P. Giliberti, City Attorney, regarding an Amendment to Police Ordinance. Referred to Finance and Personnel Committee.
9. Alderman Johnson read a Memorandum from Bonnie Henry, Director of Building Department regarding the Emergency Demolition of 1223 Seminary Street in the amount of \$9,488.99. Placed on File.
10. Alderman McNeely submitted eight (8) Requests for Service. Referred to the Building Department, the Public Works Department and the Police Department.
11. Alderman Timm submitted a letter from Kurt and Karyn Brokhausen regarding the on-going problem of loud music and teenagers violating curfew laws in their neighborhood. Referred to Mayor Morrissey and the Police Department.

12. Alderman McNeely submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of a City-owned vacant lot at 2623 Mulberry Street. Referred to Code and Regulation Committee.
13. Alderman McNeely submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of a strip of land adjacent to the south of 801 Trenton. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

2006-212CR

14. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for City-Wide Inlet Repairs be made to the low bidder, TCI Concrete, of Rockford, Illinois for their total bid of \$89,680.00. The funding source is Street Division Operating Budget.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Conness absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
 Beach, Holt, Beck, McNeely -12-

Nays: -0-

Absent: Curran, Conness -2-

15. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 19, 2006 in the amount of \$3,879,871.20. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
 Beach, Holt, Beck, McNeely -12-

Nays: -0-

Absent: Curran, Conness -2-

16. Alderman Mark read a Planning and Development Committee Report recommending that City Council approve the request for the 2006 Community Assistance Program (CAP) Funding Recommendations.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson.

After discussion, Alderman Holt made a motion to lay the Committee Report over, seconded by Alderman McNeely. LAID OVER.

17. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Final Plat of East Rock Industrial Park Subdivision #7. LAID OVER.
18. Alderman Beach read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use

Permit for a Planned Mixed Use Development consisting of a gas station, convenience store and car wash, be SUSTAINED to DENY a Special Use Permit for a Special Use Permit for the sale of liquor (indoors) by the package; be SUSTAINED to APPROVE the Variation in the front yard setback along Broadway from (30) thirty feet to (14) fourteen feet; and be REVERSED to APPROVE a Variation in the rear yard setback and landscape buffer along the south property line to allow a setback and buffer of (5) five feet for a car wash in a C-2, Commercial Community Zoning District at 3803, 3811 & 3819 Broadway. Approval is subject to the following conditions:

1. Submittal of a revised site plan for staff review and approval showing the removal of the parking space along Eastmoreland and the relocation of the dumpster enclosure.
2. Sidewalks will be required as part of the redevelopment.
3. Submittal of a detailed landscaping plan for staff review and approval, including the required interior landscaping in compliance with the Zoning Ordinance.
4. That a building elevation plan is submitted for staff review and approval which includes windows and/or an alternative false window to break up the blank wall on all elevations.
5. That the delivery of fuel to the store shall take place between the hours of 6:00 am and 6:00 pm.

Approval is based on the Findings of Fact (LAD 7/17/06; ZBA #027-06).

Alderman Johnson made a motion to send the Committee Report back to Committee, seconded by Alderman McNeely and Alderman Timm. REFERRED BACK TO COMMITTEE.

19. Alderman Beach read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement from County R-1, to City C-2, Commercial Community District for Parcel I, to City C-1, Limited Office District for Parcel II, and to City R-2, two-family Residential District for Parcel III at 1007 & 1127 North Alpine Road; 4591, 4627, 4669, 4689, 4707 and 4921 Guilford Road.

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #005-06). LAID OVER.

20. Alderman Beach read a Code and Regulation Committee Report recommending approval of the annexation of 1129 North Alpine Road, 4669 Guilford Road and 4627 Guilford Road. LAID OVER.

2006-213CR

21. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Final Plat of White Swan Subdivision, being a Replat of Lot 7 of Wal-Mart Subdivision Plat #3.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. Curran, Conness absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Curran, Conness absent).

2006-214CR

22. Alderman Beach read a Code and Regulation Committee Report recommending that City Council approve the amendment to Chapter 16, Section 16-131, Article VII, Div. 1.; Parking Ticket Administration of the City Ordinances.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. Curran, Conness absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Curran, Conness absent).

OFFICERS REPORTS

23. Mayor Morrissey read a Proclamation proclaiming the month of June 2006 to be "Rev. David R. Weissbard Month" in Rockford, and urged all citizens to recognize the contributions Rev. David R. Weissbard has made to the Rockford community and wish him the best in his future endeavors.
24. Mayor Morrissey called attention to the News Release from the Rockford Area Convention and Visitors Bureau regarding tourism growth increase of 7.4% in 2005 and the anticipated growth in spending by visitors in Winnebago County for 2006.
25. Mayor Morrissey announced Chairman Christiansen and himself will be hosting a Meeting and Social Mixer for City Aldermen and County Board Members at Cliffbreakers, 700 W. Riverside Blvd. on Tuesday, July 18, 2006. A business meeting will be held at 1:00 pm followed by a social mixer from 5:30 pm to 7:00 pm. Mayor Morrissey encouraged all to attend.
26. Mayor Morrissey mentioned that a report regarding the Animal Control Presentation would be available this week, summarizing the discussion along with recommendations and further potential action that council could take.
27. Mayor Morrissey called attention to a Memorandum from Patrick Zuroske, Capital Development Manager, in response to Alderman Bell's request for information on the Morgan Street Bridge funding. A meeting between Alderman Bell and Patrick Zuroske will be scheduled regarding this topic and for anyone who wishes to participate, please contact the Mayor's Office.
28. Mayor Morrissey advised that staff is working diligently on the weed control/mowing requests, nuisance abatement issues in neighborhoods where the weeds are getting too high and clearing of public right-of-ways.
29. Mayor Morrissey commented he attended the Juneteeth celebration at the Sinnissippi Park Music Shell and thanked Tommy Meeks and volunteers for organizing that event which celebrates the freedom of many slaves.
30. Alderman Bell thanked Mayor Morrissey for attending and judging the barbecue cook-off at an event held at the New Zion Baptist Church. He commended the church for organizing a fun-filled day of activities.

30. Alderman Beck congratulated Process Graphics, now known as, PC Graphics on their 30th Anniversary celebration last Friday. The Company was founded by Ken and Judi Farrell now run by their sons Dan and Tim. All in attendance were treated to a pig roast and a performance by the Phantom Regiment Drum and Bugle Corps. Recognized as one of the top five volunteers by Drum Corp. International, Tim will be receiving an award for his commitment to the Phantom Regiment Drum and Bugle Corps.
31. Alderman Beach stated a few weeks ago he requested a report on monies spent in each ward and again requested that information. Referred to Finance.

UNFINISHED BUSINESS

2006-215CR

33. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request for library employee parking in the Pioneer Parking Deck (Lot Y). A maximum of sixty (60) spaces to be provided at a rate of \$20.00 per space. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Beach voted no; Ald. Curran, Conness absent).

2006-216CR

34. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending entering into the City-State Agreement: Chestnut Street Resurfacing (Section #104CS-RS-1, Agreement No. JN-2-06-051) for a preliminary estimate amount of \$70,431. The funding for this project will come from Motor Fuel Taxes. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
 Beach, Holt, Beck, McNeely -12-

Nays: -0-

Absent: Curran, Conness –2-

2006-217CR

35. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the claim of Margaret E. Crisman for property damage in the amount of \$2,452.19. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
 Beach, Holt, Beck, McNeely -12-

Nays: -0-

Absent: Curran, Conness –2-

36. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the Minority Women Business Enterprise Procurement Policy for the City of Rockford.

Alderman Thompson made a motion to lay the Committee Report over, seconded by Alderman Jacobson. LAID OVER (Ald. Curran, Conness absent).

2006-101-O

37. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 289, of the City of Rockford Code of Ordinances, Restricting parking to "Passenger Loading Zone" on the west side of Madron Road from 400 feet to 510 feet north of Arbutus Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely -12-
Nays: -0-
Absent: Curran, Conness -2-

2006-102-O

38. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances, to add "No Parking Any Time" on the east side of Rockton Avenue from Cherry Street to 100 feet north of Locust Street and "No Parking Any Time" on the west side of Rockton Avenue from 65 feet north of Locust Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely -12-
Nays: -0-
Absent: Curran, Conness -2-

2006-103-O

39. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances, that traffic on Overland Trail be required to Stop prior to entering the intersection of Chisholm Trail. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely -12-
Nays: -0-
Absent: Curran, Conness -2-

40. Alderman Beach moved the adoption of an Ordinance that the Mayor and Legal Director are authorized to execute the attached Minority Women Business Enterprise Procurement Policy.

Alderman Thompson made a motion to lay the Ordinance over, seconded by Alderman Jacobson. LAID OVER.

MOTIONS AND RESOLUTIONS

2006-39R

41. Alderman Johnson moved the adoption of a Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by said City. MOTION PREVAILED (Ald. Curran, Conness absent).

2006-40R

42. Alderman Mark, on behalf of the Planning and Development Committee, moved the adoption of the Resolution calling a Public Hearing and convening a Joint Review Board in connection with approval of a Redevelopment Plan and Project for and the designation of the East State and Alpine Redevelopment Project Area. MOTION PREVAILED (Ald. Curran, Conness absent).

2006-41R

43. Alderman Mark, on behalf of the Planning and Development Committee, moved the adoption of the Resolution calling a Public Hearing and convening a Joint Review Board in connection with approval of a Redevelopment Plan and Project for and the designation of the North Main and Auburn Redevelopment Project Area. MOTION PREVAILED (Ald. Curran, Conness absent).

2006-42R

44. Alderman McNeely suggested the adoption of a Resolution that the City of Rockford employs a full-time EEOC Officer. Referred to Finance Department.

NEW BUSINESS

45. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for retail outdoor liquor sales by the drink in a C-3, Commercial General Zoning District at 3870 North Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes
2. Meeting all city liquor codes
3. Fence permit must be received if any fencing is required
4. Removal of the third wall sign prior to establishing the use
5. No sales for off-site consumption of alcoholic beverages

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #033-06). LAID OVER.

46. Alderman Beach introduced and read an Ordinance amending Chapter 37, section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed Use Development consisting of passenger vehicles and boat sales, and a passenger vehicle detailing shop in an I-1, Light Industrial Zoning District at 3424 South Alpine Road. Approval is subject to the following conditions:

1. Limited to three bays of automobile detailing
2. Removal of the semi-trailer from the site
3. Cars waiting for detailing or pick-up to be parked along east property line behind the building and not hindering egress from the automatic car wash. Said vehicles may not be stored outside overnight.
4. Detailing shop may not store unlicensed or inoperable vehicles outside at any time

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #035-06). LAID OVER.

47. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603 and Section 1604, of the City of Rockford Code of Ordinances for a (A) Special Use Permit for a Planned Residential Development consisting of a Four-Family Residence in a R-1, Single-Family Residential District; and (B) Variation to reduce the density requirements from 3,851.5 square feet per unit to 1,503 square feet per unit in an R-1, Single-Family Residential District at 1321 Garrison Avenue. Approval is subject to the following condition:

1. The use of property be limited to a four-family residence. The addition of another unit is prohibited.

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #026-06). LAID OVER.

48. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit to allow the sale of used passenger vehicles in an I-1, Light Industrial District at 2250 11th Street. Approval is subject to the following conditions:

1. That a landscaping plan in accordance with the ordinance is submitted for Staff review and approval and said landscaping is installed prior to establishment of the use
2. The Zoning Officer will not provide certification to the State of Illinois that passenger vehicle sales are permitted on the property until landscaping has been installed

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #031-06). LAID OVER.

2006-104-O

49. Alderman Beach introduced and read an Ordinance recommending that City Council approve the amendment to Chapter 16, Section 16-131, Article VII, Div. 1.; Parking Ticket Administration of the City Ordinances.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Curran, Conness absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Holt, Beck, McNeely -12-
Nays: -0-
Absent: Curran, Conness -2-

50. Upon motion duly made and seconded, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
June 26, 2006
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JUNE 19, 2006

1. Beach - Code and Regulation - Recommending approval of the Final Plat of East Rock Industrial Park Subdivision #7.
2. Beach - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement from County R-1, to City C-2, Commercial Community District for Parcel I, to City C-1, Limited Office District for Parcel II, and to City R-2, two-family Residential District for Parcel III at 1007 & 1127 North Alpine Road; 4591, 4627, 4669, 4689, 4707 and 4921 Guilford Road.

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #005-06).
3. Beach - Code and Regulation - Recommending approval of the annexation of 1129 North Alpine Road, 4669 Guilford Road and 4627 Guilford Road.
4. Beach - Code and Regulation - Recommending approval of the Minority Women Business Enterprise Procurement Policy for the City of Rockford.
5. Mark - Planning and Development - Recommending that City Council approve the request for the 2006 Community Assistance Program (CAP) Funding Recommendations.

II. ORDINANCES LAID OVER JUNE 19, 20006

1. Beach - Ordinance - That the Mayor and Legal Director are authorized to execute the attached Minority Women Business Enterprise Procurement Policy.
2. Beach - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for retail outdoor liquor sales by the drink in a C-3, Commercial General Zoning District at 3870 North Perryville Road. Approval is subject to the following conditions:
 1. Meeting all applicable building and fire codes
 2. Meeting all city liquor codes
 3. Fence permit must be received if any fencing is required
 4. Removal of the third wall sign prior to establishing the use
 5. No sales for off-site consumption of alcoholic beverages

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #033-06).

3. Beach - Ordinance - Amending Chapter 37, section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed Use Development consisting of passenger vehicles and boat sales, and a passenger vehicle detailing shop in an I-1, Light Industrial Zoning District at 3424 South Alpine Road. Approval is subject to the following conditions:
 1. Limited to three bays of automobile detailing
 2. Removal of the semi-trailer from the site
 3. Cars waiting for detailing or pick-up to be parked along east property line behind the building and not hindering egress from the automatic car wash. Said vehicles may not be stored outside overnight.
 4. Detailing shop may not store unlicensed or inoperable vehicles outside at any time

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #035-06).

4. Beach - Ordinance - Amending Chapter 37, Section 1604 and Section 1603, of the City of Rockford Code of Ordinances for a (A) Special Use Permit for a Planned Residential Development consisting of a Four-Family Residence in a R-1, Single-Family Residential District; and (B) Variation to reduce the density requirements from 3,851.5 square feet per unit to 1,503 square feet per unit in an R-1, Single-Family Residential District at 1321 Garrison Avenue. Approval is subject to the following condition:
 1. The use of property be limited to a four-family residence. The addition of another unit is prohibited.

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #026-06).

5. Beach - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit to allow the sale of used passenger vehicles in an I-1, Light Industrial District at 2250 11th Street. Approval is subject to the following conditions:
 1. That a landscaping plan in accordance with the ordinance is submitted for Staff review and approval and said landscaping is installed prior to establishment of the use
 2. The Zoning Officer will not provide certification to the State of Illinois that passenger vehicle sales are permitted on the property until landscaping has been installed

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #031-06).

III. MISCELLANEOUS HELD OUT JUNE 19, 2006

1. Mayor Morrissey - Appointment to the Metro Authority Board, Virgil M. Woods, for a term to end June, 2009. (Pursuant to Rule 18, this appointment will be up for passage July 17, 2006).
2. Mayor Morrissey - Appointment to the Board of Fire and Police Commission, Gary Caruana, for a term to end June, 2009. (Pursuant to Rule 18, this appointment will be up for passage July 17, 2006).
- 3.* Mayor Morrissey – Re-appointment to the Library Board of Joe Capone. (Pursuant to Rule 18, this appointment will be up for passage July 10, 2006).
- 4.* Mayor Morrissey – Re-appointment to the Library Board of Jane Heimer. (Pursuant to Rule 18, this appointment will be up for passage July 10, 2006).

* same action taken before

- Motions and Resolutions
- New Business (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

**Monday, June 26, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. C & R 06-108 June Traffic Commission Minutes
2. C & R 06-123 "SP" Liquor License for Concerts for the Charity/Crossroad Blues Society
3. C & R 06-126 Final Plat of Riverwalk Subdivision
4. C & R 06-82 ZBA#027-06 (A) Special Use Permit for Planned Mixed Use Development consisting of a gas station, convenience store and car wash
(B) Special Use Permit for the sale of liquor (indoors) by the package
(C) Variation in the front yard setback along Broadway from thirty feet to fourteen feet
(D) Variation in the rear yard setback and landscape buffer along the south property line to allow a setback and buffer of five feet for a car wash in a C-2, Commercial Community Zoning District at 3803, 3811 & 3819 Broadway
5. C & R 06-127 Closed Session for purposes of pending litigation Attorney Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

**Monday, June 26, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Performance Measurement Initiative (Laid over 6/19)
2. Purchasing and Vouchers
 - A. Resolution to take Bids
 - B. Vouchers
3. Amendment to Police Ordinance
4. Employee Contributions for 2006 Healthcare Coverage (Laid over 6/19)
5. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, June 26, 2006, 5:30 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.