

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 22, 2010
COUNCIL CONVENED AT 6:27 P.M.**

1. The invocation was given by Pastor Bill Gerber, Jericho Project/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of February 16, 2010, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Jim Buckingham spoke about civil rights and concerns with the conditions of the building he lives in.
5. Mike Brackett urged the aldermen to support the bond sale for demolition of the vacant homes in the Keith Creek flood area.

PETITIONS AND COMMUNICATIONS

6. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Alpine Terrace (Utility Vacation). Referred to Code and Regulation Committee.
7. Alderman Beach submitted a Memorandum from Jon Hollander, City Engineer, regarding the City-RRWRD Easement Agreement: Cameron Avenue Sanitary Sewer on parcel 11-10-277-002. Referred to Code and Regulation Committee.
8. Alderman Beach submitted the Rockford Traffic Commission Minutes from the meeting held on February 10, 2010. Referred to Code and Regulation Committee.
9. Alderman Beach submitted the Liquor Advisory Board Minutes from the meeting held on February 17, 2010. Referred to Code and Regulation Committee.
10. Alderman Beach submitted the Zoning Board of Appeals Minutes from the meeting held on February 17, 2010. Referred to Code and Regulation Committee.
11. Alderman Johnson submitted a Request for Service concerning snow plowing operations on Connecticut Drive. Referred to Public Works Department.

12. Alderman Johnson submitted an e-mail from John Lawrence regarding changes Comcast Cable Company is making with their system and rented converters. Referred to the Legal Department.
13. Alderman Thompson-Kelly submitted a request for IT support of her City e-mail system. Referred to Information Technology Department.
14. Alderman Thompson-Kelly submitted an e-mail from Tonya Thayer regarding the purchase of two City owned properties. Referred to Community Development.

NEW COMMITTEE REPORTS

15. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for the Sale of Property at 612 & 616 8th Street be made to the sole bidder, Swedish American Foundation, of Rockford, Illinois for their total bid of \$2,900.00. LAID OVER.

2010-058CR

16. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Downtown West Side One-Way Pair Feasibility Study be awarded to TY Lin International to perform a feasibility study for a total not to exceed cost of \$149,979.62. The funding for this project will come from Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly voted no). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays:	Thompson-Kelly -1-
Absent:	-0-

17. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Riverwalk – Museum Campus Phase II be awarded to McClure Engineering Associates, Inc. to perform design and construction engineering for a total not to exceed cost of \$332,715.24. The funding for this project will come from the General Fund. LAID OVER.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED.

Alderman Curran made a motion to lay the committee report over, seconded by Alderman McNeely.

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of February 22, 2010 in the amount of \$2,418,965.95. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

OFFICERS REPORTS

19. Mayor Morrissey presented a Proclamation proclaiming the month of March 2010 to be "AMERICAN RED CROSS MONTH" in Rockford, Illinois and urged all citizens to support the mission of the American Red Cross.
20. Mayor Morrissey presented a Proclamation proclaiming Tuesday, February 23, 2010 to be "ROTARY INTERNATIONAL DAY" in Rockford, Illinois and congratulated Rotary International on their 105th Anniversary and urged all citizens to join in acknowledging the important volunteer work of this service club.
21. Mayor Morrissey presented Deborah Weaver with a certificate of appreciation for Deborah and John's diligence to make their neighborhood and the City of Rockford a better place. The Weaver's are retiring to Tennessee.
22. Mayor Morrissey welcomed Janyce Fadden, President of the Rockford Area Economic Development Council, to make a presentation regarding the Declaration of Regional Cooperation. She also presented Mayor Morrissey with a framed copy of the Winnebago County Regional Collaboration Policy.
23. Mayor Morrissey thanked the RAEDC for their continued support for those collaboration efforts and commended the progress that has been made moving towards a much more strategic approach to our economic development efforts.
24. Mayor Morrissey thanked the Fire Department for their efforts to bring the National Incident Management Systems Training Classes to our community, which is funded by the federal government. He mentioned last week he participated in a very tough training class for three days, 24 hours a day, and was happy to announce he passed the test. He commended all the trainers and Chief Beaman for their excellent instruction and informative class. Information will be forthcoming regarding future classes that elected officials will be required to take
- 24a. Mayor Morrissey thanked all the retirees for their many years of service to the City of Rockford.
25. Alderman McNeely announced in celebration of Black History Month the Tuskegee Airmen will be at Veteran's Memorial Hall for a two day event, Saturday and Sunday, February 27th and 28th from 1:00 pm to 4:30 pm. She encouraged everyone to attend this event and meet the airmen.
26. Alderman Mark thanked the Police and Fire Departments and Community Development/Code Enforcement Division for expediting his request for an inspection of

the property commented on by public participation speaker Jim Buckingham. He reported 302 E. State Street is in very good condition with a few minor issues.

27. Alderman Robertson announced Comcast will be holding an informational meeting on Thursday, February 25, 2010 at 1:30 in the lobby of City Hall to report on future issues.
28. Alderman Robertson announced Division Chief Frank Schmitt, Brian Taylor, 9-1-1 Shift Supervisor and District Chief Mark Schlanger will be retiring with over a 120 years of combined service to the Fire Department.
29. Alderman Beach reported with sympathy the passing of Richard "Dick" Mincemoyer, jeweler in Rockford, active with the Lion's Club and 7th Street Development Corporation.
30. Alderman Beach mentioned the Rockford Area Convention and Visitors Bureau will hold a Press Conference on Wednesday, February 24th at 3:30 pm at Don Carter Lanes, 4007 E. State Street, to announce a 14-week bowling tournament that will bring approximately 650 bowlers to the Rockford area.
31. Alderman Johnson thanked Alderman Robertson for the information about Comcast.
32. Alderman Johnson commended Georgeann Dahm, 9-1-1 Supervisor, for her diligent efforts to correct the confusion of locating an address of a 9-1-1 call for medical help. With her assistance the paramedics were able to locate the residence and tend to the caller.
- 32a. Alderman Johnson encouraged the aldermen that were unable to participate in the tours of the 9-1-1 Center and PSB to take the time and do so. It was very informative and certainly puts into perspective what our fire and police personnel do on a daily basis.
33. Alderman Johnson asked Fire Chief Bergsten to provide an update on the condition of Captain Cascio who was injured during a training session.

Chief Bergsten thanked everyone for their "well wishes" and reported Captain Cascio is now at home recovering.
34. Alderman Wasco thanked Deputy Chief Booker and Det. Jeff Stovall for arranging a "ride along" with a Rockford Police Officer. He commended Officer Mark Castronovo for his professionalism, respect to all involved in crucial situations.
35. Alderman McNeely mentioned at JT Bourbon Street will be holding a Black History Month celebration this weekend.

UNFINISHED BUSINESS

37. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding the matter of financing the Keith Creek Flood Mitigation Program, begs leave to report recommending authority be given for the issuance of \$9,000,000 to acquire

the land for the Project and demolish the buildings on the land acquired. The Legal Director shall prepare the appropriate ordinance. BACK TO COMMITTEE.

Alderman Wasco made a motion to send the committee report back to committee, seconded by Alderman Hervey.

2010-059CR

38. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Gray Iron Sewer Castings be made to the sole bidder, Neenah Foundry Company, of Neenah, Wisconsin for their total bid of \$81,030.00. The funding source is Public works Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

39. Alderman Wasco moved the adoption of an Ordinance authorizing the issuance of General Obligation Bonds (Sales Taxes Alternate Revenue Source) of the City of Rockford, Winnebago County, Illinois, in the aggregate principal amount of not to exceed \$9,000,000, for the purpose of defraying the costs of certain flood control measures herein described. BACK TO COMMITTEE.

Alderman Wasco made a motion to send the ordinance back to committee, seconded by Alderman Hervey.

2010-060CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone on both sides of the 300 block of West Jefferson Street between Church Street and Main Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

41. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending that the sale of the remaining four Shopstead units located at 1708, 1712, 1718 and 1720 West State Street be approved on the terms outlined in the attached memorandum. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

Alderman McNeely made a motion to lay the committee report over, seconded by Alderman Jacobson.

2010-013R

42. Alderman Robertson moved the adoption of a Resolution that any new or existing group or committee that is assigned the task to develop, create data or argument that may be used to privatize or outsource any existing City services, jobs or functions must have a minimum of two (2) aldermen, one (1) from each caucus, assigned to it with full voting privileges if needed or required by that group or committee structure. MOTION PREVAILED.

MOTIONS AND RESOLUTIONS

2010-014R

43. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution requiring Council authorization for use of Motor Fuel Tax funds for Morgan Street Bridge – Demolition of 129 through 149 Morgan Street in the amount of \$118,163.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2010-015R

44. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:

- A. Bid: Demolition of 1100 Buchanan Street, funding source: MFT
- B. Bid: City-Wide Resurfacing, funding source: Sales Tax
- C. RFP: Process Improvement Consultant, funding source: Police Department Operating Budget

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2010-016R

45. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the execution of an agreement between the City of Rockford and the Illinois Department of Transportation for improvements to the Central Avenue Bridge over Kent Creek. The Construction costs for this project have been estimated at \$665,000 with the City’s share to be \$133,000. The State will provide \$532,000 in Federal Highway Bridge Program funds. The funding for the City’s share will come from Motor Fuel Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-
Absent: -0-

2010-017R

46. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the execution of an agreement between the City of Rockford and the IL Department of Transportation for improvements to the Morsay Drive Bridge over North branch of Keith Creek. Construction costs for this project have been estimated at \$795,000 with the City's share estimated to be \$159,000. The State will provide \$636,000 in Federal Highway Bridge Program funds. The funding for the City's share will come from Motor Fuel Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2010-018R

47. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving IMRF Retroactive Service Credit Authorization of Douglas B. Mark. The Legal Director is hereby authorized to submit the appropriate documents to IMRF. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: -0-
Abstain: Mark -1-

NEW BUSINESS

48. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford that upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Harmil Patel d/b/a Citgo Mini Mart, located at 2837 11th Street for the sale of alcohol by the package with a gas station and convenience store. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. Submittal of detailed site and landscaping plans for Staff's review and approval.
5. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
6. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.

LAID OVER.

49. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford that upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Ya Min Sun d/b/a Oriental Dragon, Inc. located at 3053 North Perryville Road for the sale of liquor by the drink in conjunction with a restaurant. Approval is subject to the following conditions:

1. Compliance with all City of Rockford Liquor Codes.
2. The liquor license is limited to beer and wine and no packaged sales.
3. Hours of operation are limited as provided on the submitted letter labeled Exhibit F.

LAID OVER.

50. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinances of the City of Rockford for a modification of Special Use Permit #122-01 from a Planned Mixed-Use Development for a recovery home for young adolescent women between the ages of 14-18 not to exceed 12 residents plus staff to a Planned Mixed-Use Development consisting of an addiction recovery home for adolescent people not to exceed 12 residents plus staff in an R-1, Single-Family Residential Zoning District at 2415 East State Street and 127 Hollister Avenue. Approval is subject to the following conditions:

1. Any expansions or changes shall require Modification to the Special Use Permit.
2. This request shall not include use of the single-family residence located at 127 Hollister Avenue.

LAID OVER.

51. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 291 of the Ordinances of the City of Rockford to add the following:

That traffic on Carol Court be required to Stop prior to entering the intersection of Esmond Drive, thus repealing the existing Yield Sign control.

LAID OVER.

52. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 303 of the Ordinances of the City of Rockford to repeal the following:

Mid-Block Pedestrian Crosswalk on Ninth Street 200 feet south of 23rd Avenue.

Mid-Block Pedestrian Crosswalk on Ninth Street 300 feet north of Harrison Avenue.

LAID OVER.

53. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 303 of the Ordinances of the City of Rockford to add the following:

Mid-Block Pedestrian Crosswalk in the 300 block of North Main Street between the parking deck and the Coronado Performing Arts Center.

LAID OVER.

54. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 281 of the Code of Ordinances of the City of Rockford to repeal the following:

No Parking 6:00 am to 9:00 am restriction on the west side of South 6th Street from 15th Avenue to 22nd Avenue, in accordance with the provisions of Section 16-164 of the Code of Ordinances, thus restoring unrestricted parking.

LAID OVER.

55. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 281, of the Ordinance of the City of Rockford to add the following:

No Parking during Regular School Days, 7:30 am to 4:00 pm on the north side of Arbutus Road from 73 feet to 115 feet west of Madron Road.

LAID OVER.

56. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 308 of the Code of Ordinances of the City of Rockford to add the following:

A Bus Stop Zone, on Monday through Saturday, from 6:00 am to 5:30 pm, on the south side of Mulberry Street from Church Street to 90 feet west of Church Street.

LAID OVER.

57. Upon motion duly made and seconded, the meeting was adjourned at 7:34 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
March 1, 2010
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)

I. NEW COMMITTEE REPORTS TO BE READ IN MARCH 1, 2010

A. CODE AND REGULATIONS

1. Beach – Sale of vacant lots at 416 and 420 Avon Street.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER FEBRUARY 22, 2010

1. Wasco - Finance and Personnel - Recommending the award for the Sale of Property at 612 & 616 8th Street be made to the sole bidder, Swedish American Foundation, of Rockford, Illinois for their total bid of \$2,900.00.
2. Wasco - Finance and Personnel - Recommending the Engineering Agreement: Riverwalk – Museum Campus Phase II be awarded to McClure Engineering Associates, Inc. to perform design and construction engineering for a total not to exceed cost of \$332,715.24. The funding for this project will come from the General Fund.
3. Sosnowski - Planning and Development - Recommending that the sale of the remaining four Shopstead units located at 1708, 1712, 1718 and 1720 West State Street be approved on the terms outlined in the attached memorandum. The Legal Director shall prepare the appropriate Ordinance.

III. ORDINANCES LAID OVER FEBRUARY 22, 2010

1. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford that upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Harmil Patel d/b/a Citgo Mini Mart, located at 2837 11th Street for the sale of alcohol by the package with a gas station and convenience store. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. Submittal of Building Permit for Staff review and approval.
 4. Submittal of detailed site and landscaping plans for Staff's review and approval.
 5. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
 6. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.
2. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford that upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Ya Min Sun d/b/a Oriental Dragon, Inc. located at 3053 North Perryville Road for the sale of liquor by the drink in conjunction with a restaurant. Approval is subject to the following conditions:

1. Compliance with all City of Rockford Liquor Codes.
 2. The liquor license is limited to beer and wine and no packaged sales.
 3. Hours of operation are limited as provided on the submitted letter labeled Exhibit F.
3. Beach - Ordinance - Amending Article 63, of the Zoning Ordinances of the City of Rockford for a modification of Special Use Permit #122-01 from a Planned Mixed-Use Development for a recovery home for young adolescent women between the ages of 14-18 not to exceed 12 residents plus staff to a Planned Mixed-Use Development consisting of an addiction recovery home for adolescent people not to exceed 12 residents plus staff in an R-1, Single-Family Residential Zoning District at 2415 East State Street and 127 Hollister Avenue. Approval is subject to the following conditions:
1. Any expansions or changes shall require Modification to the Special Use Permit.
 2. This request shall not include use of the single-family residence located at 127 Hollister Avenue.

4. Beach - Ordinance - Amending Chapter 16, Schedule Section 291 of the Ordinances of the City of Rockford to add the following:

That traffic on Carol Court be required to Stop prior to entering the intersection of Esmond Drive, thus repealing the existing Yield Sign control.
5. Beach - Ordinance - Amending Chapter 16, Schedule Section 303 of the Ordinances of the City of Rockford to repeal the following:

Mid-Block Pedestrian Crosswalk on Ninth Street 200 feet south of 23rd Avenue.

Mid-Block Pedestrian Crosswalk on Ninth Street 300 feet north of Harrison Avenue.
6. Beach - Ordinance - Amending Chapter 16, Schedule Section 303 of the Ordinances of the City of Rockford to add the following:

Mid-Block Pedestrian Crosswalk in the 300 block of North Main Street between the parking deck and the Coronado Performing Arts Center.
7. Beach - Ordinance – Amending Chapter 16, Schedule Section 281 of the Code of Ordinances of the City of Rockford to repeal the following:

No Parking 6:00 am to 9:00 am restriction on the west side of South 6th Street from 15th Avenue to 22nd Avenue, in accordance with the provisions of Section 16-164 of the Code of Ordinances, thus restoring unrestricted parking.
8. Beach - Ordinance - Amending Chapter 16, Schedule Section 281, of the Ordinance of the City of Rockford to add the following:

No Parking during Regular School Days, 7:30 am to 4:00 pm on the north side of Arbutus Road from 73 feet to 115 feet west of Madron Road.
9. Beach - Ordinance - Amending Chapter 16, Schedule Section 308 of the Code of Ordinances of the City of Rockford to add the following:

A Bus Stop Zone, on Monday through Saturday, from 6:00 am to 5:30 pm, on the south side of Mulberry Street from Church Street to 90 feet west of Church Street.

IV. MISCELLANEOUS LAID OVER

- Motions and Resolutions

IV. 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).

1. Beach - Ordinance - For a Residential Parking Zone on both sides of the 300 block of West Jefferson Street between Church Street and Main Street.

- * same action taken before
- Adjournment

* * * * *

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, March 1, 2010, 4:30 p.m.

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

AGENDA

1. C & R 10-19 Traffic Commission Minutes
2. C & R 10-23 City –RRWRD Easement Agreement: Cameron Avenue Sanitary Sewer on parcel 11-10-277-002
3. C & R 10-21 Final Plat of Alpine Terrace (Utility Vacation)
4. C & R 10-24 Annexation of 10xxx Auburn Street
5. C & R 10-20 New Special Events Ordinance
6. C & R 10-16 ZBA#001-10 Zoning Map Amendment from R-2, Two-Family Residential District to I-1, Light Industrial District Variation to allow six foot high site-obscuring fence in a place of landscape buffer between parking lot and R-2 Zoning District to the west Variation to omit interior landscaping in an I-1, Light Industrial District at 910 9th Street and 1216 9th Avenue
7. C & R 10-17 ZBA#002-10 Modification of Special Use Permit #059-06 from outside storage of tractor equipment for sale/rent to outside storage of truck and trailer in conjunction with a trucking business in an I-1, Light Industrial Zoning District at 5444 11th Street
8. C & R 10-18 10-LAB-001 Request for the sale of packaged liquor in conjunction with a gas station and convenience store in a C-3, General Commercial Zoning District at 320 North Mulford Road (Applicant:

Mohammad Aktar Bhatti)

9. C & R 10-22 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, March 1, 2010, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Symantec Anti-Virus Renewal
 - B. Engineering Agreement: West State Street Land Acquisition Services – Suspend rules – (Laid over 2/22)
 - C. Resolution to take Bids/Proposals
 - D. Vouchers
2. Intergovernmental Agreement for Animal Services (Laid over 2/16)
3. 2010 Budget (Laid over 2/22)
4. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, _____, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, March 1, 2010, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. House Bill 6257
2. 2010 Lobbyist Contract
3. Legislative Update
4. New Business

