

Monday, September 18, 2017
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject : A. Call to Order
Meeting : Sep 18, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Sep 18, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Sep 18, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Sep 18, 2017 - City Council Meeting at 6:30 pm
Type : Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Sep 18, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc090517.pdf \(115 KB\)](#)

[cc091117.pdf \(62 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Sep 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary 09-18-17.pdf \(974 KB\)](#)
[Accts Pay 09-18-17.pdf \(270 KB\)](#)
[Balance Sheets 08-31-17.pdf \(227 KB\)](#)
[Budget Performance 08-31-17.pdf \(349 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Petition to Allow Newman High School to hold their annual Homecoming Parade on September 29, 2017 at 2:00 pm
Meeting :	Sep 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	The police department recommends approval of this petition.

Public Content

The Newman High School Homecoming Parade is an annual event.

The parade will assemble on St. Mary Road in front of Newman High School and will proceed east on St. Mary Road to Avenue F, south on Avenue F to West 14th Street, east on 14th Street to Avenue D, north on Avenue D to West Lefevre, west on Lefevre to Avenue G, north on Avenue F to West 19th Street, west on 19th to Oak Grove Avenue and north on Oak Grove back to Newman where the parade will disband.

The police department reviewed the petition and found the date, time and route to be acceptable.

Police personnel will staff traffic control points.

File Attachments

[newman parade.pdf \(30 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Refer to Plan Commission a petition from Schmitt Partner L.P. and Sandy Glazier to rezone the property located at 2605 Woodlawn Road from CB to CB Special Use to allow for cosmetic tattooing.
Meeting :	Sep 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Refer Petition to Plan Commission at the regularly scheduled meeting October 19, 2017.

Public Content

The petition is requesting a Special Use permit to allow for cosmetic tattooing in an existing hair salon.

File Attachments

[PC-Schmitt.pdf \(1.659 KB\)](#)

Consent

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6. Presentations and Awards

Subject :	A. Presentation from the Citys Planning Consultant, Dustin Wolf on draft Riverfront concepts
Meeting :	Sep 18, 2017 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

The City Council asked earlier this summer how citizens can get access to the riverfront and make it usable. The Citys planning consultant has drafted a proposal for feedback from the City Council.

6. Presentations and Awards

Subject :	B. Progress report from the Citys Planning Consultant, Dustin Wolf on the one-way decoupling study
Meeting :	Sep 18, 2017 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

The trend has been to eliminate one-ways, especially in downtown areas as they are not as business-friendly as traditional two-way streets. Evaluating the decoupling of the one-ways and turning them into two-way streets was one of the considerations of the Strategic Plan. Mr. Wolf will overview the preliminary findings of the traffic study that has begun.

8. Business Items

Subject :	A. Award Bid to Civil Constructors in the amount of \$302,737.75 for 2017 Street Resurfacing Project
Meeting :	Sep 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Award Bid to Civil Constructors in the amount of \$302,737.75 for the 2017 Street Resurfacing Project

Public Content

Streets proposed for improvements under this Contract are

Bituminous Paving:

West Eighth Street from Avenue K to Avenue J (paving only)

Avenue J - West Seventh to NinthStreets (paving only)

Avenue C - West 11th to 12th Streets (paving only)

East Eighth Street - First to Third Avenues (paving only)

11th Avenue - East Fourth to Sixth Streets (paving only)

East Sixth Street - Broadway to Eighth Avenue (excavate, backfill, and pave)

Resurfacing:

West Seventh Street - Avenue D to G (grind and overlay)

File Attachments

[2017 street resurfacing.pdf \(22 KB\)](#)

[2017 street resurfacing-wha.pdf \(105 KB\)](#)

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8. Business Items

Subject :	B. Ordinance #2017-09-23 Authorizing Entry into an Economic Redevelopment Agreement with Brick Boss for stormwater management improvements
Meeting :	Sep 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Consider Ordinance #2017-09-23 Authorizing Entry into an Economic Redevelopment Agreement with Brick Boss for stormwater management improvements and approve if acceptable.

Public Content

Brick Boss has purchased 2607 E. Lincolnway with the intention of redeveloping the property. The property is blighted and has a significant problem with a private culvert that runs through the property. The culvert was identified as a significant bottleneck in the Woodlawn drainage basin. Mr. Boss will be replacing the culvert with an engineer approved alternative. Mr. Boss has requested the City assist in the cost of the culvert fix since if not for his participation, the City would have had to address the problem alone.

File Attachments

[2017-09-23 Boss.pdf \(89 KB\)](#)

[Boss Redevelopment Agreement.pdf \(190 KB\)](#)

[boss-legal.pdf \(67 KB\)](#)