

SPECIAL MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
April 18, 2016
(Immediately following Regular Council Meeting)

1. INTRODUCTORY ITEMS:

SUGGESTED
COUNCIL ACTION:

Oath of Office – Newly Elected Officials
Roll Call /Pledge of Allegiance

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor

Memo

- a. Payments over \$40,000
- b. Change Order – R.V. Wagner, Inc. – Jefferson Street Bridge
- c. Change Order – BFA, Inc. – Jefferson Street Bridge Reconstruction
- d. Final Pay Request – N.B. West, Inc. – 2015 Ultrathin Bond Wearing Surfaces
- e. Treasurer’s Report – January 2016
- f. Rabies Clinic
- g. Municipal Record Disposal
- h. Lewis, Rice LLC Invoice - March 2016 Services
- i. Liquor License – Business Relocation

2. PRIORITY ITEMS:

City Council Elections:

- a. Election of Mayor Pro Tem
- b. Election of Council Member to P&Z Commission
- c. Election of Council Member to 353 Corporation
- d. Election of Board of Health

Nomination. by City Council/Vote
Nomination. by City Council/Vote
Nomination. by City Council/Vote
Nomination by City Council/Vote

Mayor’s Presentations, Appointments & Re-Appointments:

- e. Proclamation – Welcome Sheba Comfort Dog
- f. Planning & Zoning Commission Appointment
- g. Police Department Reappointments

Mayor
Accept Into Minutes/Approve Memo
Accept Into Minutes/Approve Memo

3. PUBLIC HEARINGS:

CITIZENS DISCUSSIONS:

4. **UNFINISHED BUSINESS:**

5. **REPORT OF DEPARTMENT HEADS:**

- | | | | |
|----|--|----------------------|------|
| a. | Law Enforcement Torch Run Resolution | | |
| b. | 537 E 5 th Street left turn lane removal recommendation | Accept/Approve/Mayor | Memo |
| c. | Police Department Vehicle & Equipment Purchase Request | Accept/Approve/Mayor | Memo |
| d. | Police Department In-Car Digital Camera Purchase Request | Accept/Approve/Mayor | Memo |

6. **ORDINANCES/RESOLUTIONS:**

- | | | | |
|----|---|---------------------------|------|
| a. | An ordinance granting a Special Use Permit to utilize 1808 East Fifth Street as a Road Side Stand in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | Memo |
| b. | An ordinance granting a Special Use Permit to utilize 311 West Fifth Street as a Vacation Rental in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | Memo |
| c. | An ordinance authorizing and directing the execution of an Amendment #2 to Block Grant Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. | Read &Int/Read&Vote/Mayor | Memo |
| d. | An ordinance repealing Chapter 202 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Chapter 202 regulating Emergency Alarm Systems and Users, and all other Emergency Systems intended to solicit emergency response. | Read &Int/Read&Vote/Mayor | Memo |
| e. | An ordinance amending Schedule V, Restricted Parking, of the Code of the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | Memo |
| f. | An ordinance authorizing and directing the City of Washington to enter into a contract with Bazan Painting Company for the Painting of Two Pool Slides and Leisure Pool Water Feature. | Read &Int/Read&Vote/Mayor | Memo |
| g. | An ordinance authorizing and directing the execution of an Easement Agreement by and between the City of Washington, Missouri and Hydra Sponge, Co., a Missouri Corporation. | Read &Int/Read&Vote/Mayor | |
| h. | An ordinance authorizing and directing the execution of a Release and Termination of Easement by and between the City of Washington, Missouri and Hydra Sponge, Co., a Missouri Corporation. | Read &Int/Read&Vote/Mayor | |
| i. | A resolution supporting the application for Federal Assistance from the Recreational Trails Program for Phase II of the Rotary Riverfront Trail in the City of Washington, Missouri. | Read &Int/Vote/Mayor | Memo |
| j. | A resolution declaring the necessity of changing the name of North Old Pottery Road to Westridge Drive, in the City of Washington, Franklin County, Missouri. | Read &Int/Vote/Mayor | |

7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**

- | | | | |
|----|--|---------------------------|--|
| a. | Preliminary Plat Approval – Phoenix Center II, Plat 9 | | |
| b. | An ordinance approving the Final Plat of Phoenix Center II, Plat 9, City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | |

8. **MAYOR'S REPORT:**
 - a. Mayor's Liaison Committee Assignments Discussion & Review Memo
9. **CITY ADMINISTRATOR'S REPORT:**
10. **CITY ATTORNEY'S REPORT:**
 - a. Public vote on whether or not to hold a closed meeting to discuss legal, personnel, and real estate matters pursuant to Section 610.021 RSMo (2000). Roll Call Vote
11. **INFORMATION:**
12. **ADJOURNMENT:**

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION
PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.
POSTED BY MARY TRENTMANN, CITY CLERK APRIL 14, 2016