

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
June 20, 2016 – 7:00 P.M.

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	<u>COUNCIL ACTION:</u>
Roll Call /Pledge of Allegiance		
Approval of the Minutes from the June 6, 2016 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>		
a. Payments greater than \$40,000	Need Motion/Mayor	Memo
b. Fireworks Display Request – American Legion Post 218		
c. Liquor License Renewals		
d. Liquor License Renewal with Contingency		
e. Pawn License Renewal with Contingency		
<u>2. PRIORITY ITEMS:</u>		
a. Renewal of City’s Property/Casualty Insurance	Accept/Approve/Mayor	Memo
b. Washington School District Zero Tax Increase Bond Issue Presentation		
c. Public Facilities Authority Reappointment	Need Motion/Mayor	Memo
<u>Mayor’s Presentations, Appointments & Re-Appointments:</u>		
d. Police Department Appointment	Accept/Approve/Mayor	Memo
e. Police Department Reappointments	Accept/Approve/Mayor	Memo
f. City Physician Reappointment	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Special Use Permit – 309 Market Street – Single-Family Residence on a property Zoned R-3, Multi-Family Residential	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit to utilize 309 Market Street to allow a Single-Family Residence on a property zoned R-3 Multi-Family Residential in the City of Washington, Franklin County, Missouri.	Read &Int/Read&Vote/Mayor	
c. Special Use Permit – 2475 East 5 th Street – Tow Lot, Trucking & Auto Repair Facility on Property zoned C-2, General Commercial.	Accept Into Minutes	Memo
d. An ordinance granting a Special Use Permit located at 2475 East Fifth Street to be utilized as a Tow Lot, Trucking and Auto Repair Facility on a property zoned C-2, General Commercial.	Read &Int/Read&Vote/Mayor	
e. Zoning Designation – Northeast Corner of Highway 47 and Highway 100 Intersection.	Accept Int Minutes	Memo
f. An ordinance designating a new zoning district for a parcel of land at the northeast intersection of Hwy 47 and Hwy 100, in the City of Washington, Franklin County, Missouri.	Read &Int/Read&Vote/Mayor	

CITIZENS DISCUSSIONS:

4. UNFINISHED BUSINESS:

5. REPORT OF DEPARTMENT HEADS:

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| a. | Sidewalk Replacement Program Policy – Calvin Lane | Accept/Approve/Mayor | Memo |
| b. | Storm Water Management Fund – Dubois Center | Accept/Approve/Mayor | Memo |
| c. | 2016 COPS Hiring Grant – School Resource Officer | Accept/Approve/Mayor | Memo |

6. ORDINANCES/RESOLUTIONS:

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|----|---|---------------------------|------|
| a. | An ordinance setting the Rate of Tourism Tax to be Levied, Fixed, Imposed and Ordered Collected on each Sleeping Room occupied and rented by Transient Guests of Hotels and Motels located in the City of Washington, Missouri. | Read &Int/Read&Vote/Mayor | |
| b. | An ordinance authorizing and directing the execution of an Easement by and between the City of Washington, Missouri and Laclede Gas Company. | Read &Int/Read&Vote/Mayor | |
| c. | An ordinance approving Amendment No. 18 to the Development Plan for acquisition of an industrial tract commonly known as the Elmer C. Heidmann Industrial Park providing for the sale of a lot to Clover M.R.E. Investments, LLC (Riechers Truck Body & Equipment Co. Transaction). | Read &Int/Read&Vote/Mayor | Memo |
| d. | A resolution of the City of Washington, Missouri approving a Plan for the acquisition, construction and equipping of a facility for an Industrial Development Project in the City. | Read &Int/Vote/Mayor | |

7. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. | Preliminary Plat – Heidmann Industrial Park, Plat 11 | Accept/Approve/Mayor | Memo |
| b. | An ordinance approving the Final Plat of Heidmann, Industrial Park, Plat 11, in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | |

8. MAYOR’S REPORT:

9. CITY ADMINISTRATOR’S REPORT:

10. CITY ATTORNEY’S REPORT:

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| a. | Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000). | Roll Call Vote | |
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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 JUNE 16, 2016.