

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**September 19, 2016 – 7:00 P.M.**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED</u></b>	<b><u>COUNCIL ACTION:</u></b>
Roll Call /Pledge of Allegiance		
Approval of the Minutes from the September 6, 2016 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>	Need Motion/Mayor	Memo
a. Payments greater than \$40,000		
b. 2016 Fall Clean up, Paint Up and Fix Up Campaign		
c. Treasurer’s Report – June 2016		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Reappointments:</u></b>		
a. Tax Increment Financing Commission Reappointments	Accept/Approve/Mayor	Memo
b. Board of Adjustment Reappointment	Accept/Approve/Mayor	Memo
c. Historic Preservation Commission Reappointment	Accept/Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Fiscal Year 2016-2017 Budget of the City of Washington, Missouri	Accept Into Minutes	Memo
b. An ordinance approving the Budget of the City of Washington, Franklin County, Missouri for the fiscal year 2016-2017.	Read &Int/Read&Vote/Mayor	
c. Voluntary Annexation – 14.49 acres south of Malvern Hill Subdivision	Motion to Postpone	Memo
d. Rezone 2 parcels located at 1000 Duncan Heights Drive from R-1A Single-family Residential to C-4 Planned Commercial and approve Development Plan.	Motion to Postpone	Memo
<b><u>CITIZENS DISCUSSIONS:</u></b>		
<b><u>4. UNFINISHED BUSINESS:</u></b>		
<b><u>5. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>6. ORDINANCES/RESOLUTIONS:</u></b>		
a. A resolution in support of an Historic Preservation Grant	Read &Int/Vote/Mayor	Memo

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| b. | A resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments.   | Read &Int/Vote/Mayor      | Memo |
| c. | A resolution convening the Tax Increment Financing Commission of the City of Washington, Missouri and authorizing certain actions connected therewith.   | Read &Int/Vote/Mayor      |      |
| d. | An ordinance authorizing and directing the execution of a Fire Protection Service Agreement by and between the City of Washington, Missouri and the Washington Community Fire Protection District. | Read &Int/Read&Vote/Mayor |      |
| e. | An ordinance imposing a moratorium on the construction of certain utility poles within the Public Rights-of-way in the City of Washington, Missouri.   | Read &Int/Read&Vote/Mayor |      |

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

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:**

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| a. | E-Cycle Collection Event |
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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 SEPTEMBER 15, 2016