

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
November 16, 2009 – 7:30 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 November 02, 2009 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>	Need Motion/Mayor	Memo
a. Payments of \$40,000 (+)		
b. Final Pay Request – Crawford, Bunte, Brammeier – Bluejay Drive & Hwy 47 Singals		
c. Final Pay Request – Burns & McDonnell – 08-09 Groundwater Monitoring		
d. Treasurer’s Report – August 2009		
e. Resolution on Low Income Housing Tax Credit Programs – Agenda Item #6F		
f. Ordinance – Agenda Item Replacement #3F		
 <u>2. PRIORITY ITEMS:</u>		
a. Washington School District – Current Financial Reality	Presentation	
 <u>Mayor’s Presentations, Appointments & Re-Appointments:</u>		
b. Two Rivers Cable Commission Re-Appointment	Mayor/Approve	Memo
c. Police Department Re-Appointments	Mayor/Approve	Memo
 <u>3. PUBLIC HEARINGS:</u>		
a. Code Amendment – Section 459.010 – Senior Citizen Zoning District	Accept Into Minutes/Approve	Memo
b. An ordinance amending Section 459.010 of the code of the City of Washington, Franklin County, Missouri.	Read &Int/Read&Vote/Mayor	
c. Code Amendment – Section 490.020 (A) – Subdivision Code Change	Accept Into Minutes/Approve	Memo
d. An ordinance amending Section 490.020.A of the Code of the City of Washington, Franklin County, Missouri by adding thereto certain regulations for subdivision plats.	Read &Int/Read&Vote/Mayor	
g. Code amendment – Section 490.030(J)(2) – Underground Utilities	Accept Into Minutes/Approve	Memo
h. An ordinance amending Section 490.030(J)(2) of the Code of the City of Washington, Franklin County, Missouri.	Read &Int/Read&Vote/Mayor	
 <u>CITIZENS DISCUSSIONS:</u>		
 <u>4. UNFINISHED BUSINESS:</u>		

5. REPORT OF DEPARTMENT HEADS:

6 ORDINANCES/RESOLUTIONS:

- a. An ordinance pertaining to the installation of residential fire sprinklers. Read &Int/Read&Vote/Mayor
- b. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington and Goodwin Brothers Construction for the reconstruction of the Westlink Industrial Drive Bridge, in the City of Washington, Franklin County, Missouri Read &Int/Read&Vote/Mayor Memo
- c. An ordinance rezoning tracts of land from M-2 Industrial Zoning District to C-3, Downtown Commercial Zoning District, for property located at 514 and 518 West Front Street in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- d. An ordinance rezoning tracts of land from M-2 Industrial Zoning District to C-3, Downtown Commercial Zoning District, for property located at 524 and 528 West Front Street in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- e. An ordinance granting a Special Use Permit to operate self-storage units, located at 1213 East Fifth Street, in a C-2, Commercial Zoning district, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo

7. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat Application – John Paul Quick – Weber Family Farm Accept Into Minutes/Approve Memo

8. MAYOR’S REPORT:

9. CITY ADMINISTRATOR’S REPORT:

10. CITY COUNCIL DISCUSSION:

11. CITY ATTORNEY’S REPORT:

- 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

12. INFORMATION:

- a. Report on Water System Boil Order – July 17, 2009

13. 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 BRENDA MITCHELL, CITY CLERK NOVEMBER 12, 2009.