

City Council
Regular Meeting
Monday, June 9, 2014
Executive Session 5:30 pm
Open Session 6:30 pm

AGENDA

1. Executive Session 5:30
 - a. Topic 1: to discuss property acquisitions related to Federal Street Connector
 - i. Motion: to discuss negotiation or securing of real estate purchase options (D&V)
 - b. Topic 2: to discuss contracts with 14th Star, Localfare, and Village Frame Shop.
 - i. Motion 1: To consider if open session discussion of proposed contracts with 14th Star, Local Fare, and Village Frame shop prior to signage would compromise the City or party involved (D&V).
 - ii. Motion 2: To discuss contract negotiations where premature general public knowledge would compromise the City or person involved (D&V).
2. Open Session with Pledge of Allegiance 6:30
3. Public Comment 6:32
4. Presentation to Sarah Duffy, City Accountant: Certificate of Achievement for Excellence in Financial Reporting. 6:35
 - a. Bill Hall, GFOA State Representative
5. Mayor's Report 6:40
 - a. Special Meeting for Boards and Commission Appointments
6. Business Development Report, Marty Manahan 6:50
 - a. Loan Agreement with 14th Star Brewing, (D&V)
 - b. Façade Grant for Local Fare (D&V)
 - c. Façade Grant for Village Frame Shop (D&V)
7. Recess for Liquor Control (see separate agenda) 7:00
8. Planning Report, Chip Sawyer 7:10
 - a. First reading and public hearing of proposed revisions to the City Land Development Regulations.
 - i. Article 3 – setbacks along rail lines in Service-Industrial District and setbacks for public interest markers.
 - ii. Article 5 – provisions for public interest markers.
 - iii. Article 10 – extension of B1 Central Business Subdistrict and DR2 Design Review District on Lake Street.
 - b. Public hearing on 2014 U.S. DOJ JAG grant.
 - c. Consider resolution for Municipal Planning Grant (D&V)

9. City Hall Renovation Project: Presentation of Draft Plans 7:30
 - a. Jim Cameron, Project Manager; Laz Scangas, Architect; and Advisory Committee Members
10. First Reading: Proposed Fees for Parking Garage and Surface Lots 8:15
 - a. Dominic Cloud, City Manager; Andy Hill, Desman Associates
11. Open Meeting Law Requirements 8:45
 - a. Overview, City Manager
 - b. Designation of locations for notices and agendas (D&V)
 - i. City Hall, Library, Taylor Park, City Website, Front Porch Forum
12. Minutes: Regular Meeting 6/9, Special Meetings 6/19 and 6/20 (D&V) 8:50
13. Warrants: 6/24, 7/11, 7/14, 7/25; 8/8 (D&V) 8:52
14. Other Business 8:55
15. Executive Session 9:00
 - a. Topics: Water and Sewer Litigation, Hotel Development Proposals, Land Use Violations
 - b. Motion 1: To consider if discussions of water and sewer litigation and land use violations present substantial disadvantage to the City if prematurely disclosed (D&V).
 - c. Motion 2: To enter Executive Session for purposes of: (1): negotiating or securing real estate purchase options; and (2) discussing water and sewer litigation and land use violations where premature disclosure could place the City at substantial disadvantage (D&V).