

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
May 20, 2019 – 7:00 P.M.
Council Chamber, 405 Jefferson Street, Washington, Missouri

- | 1. <u>INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | |
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| | <u>COUNCIL ACTION:</u> | |
| Roll Call /Pledge of Allegiance | Need Motion/Mayor | Memo |
| Approval of the Minutes from the May 6, 2019 Council Meeting | | |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | Need Motion/Mayor | Memo |
| a. City Collector’s Report Summary – November 2018 | | |
| b. City Investment Report Summary – November 2018 | | |
| c. Fireworks Display permit Request | | |
| d. Liquor License Renewals | | |
| 2. <u>PRIORITY ITEMS:</u> | | |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| a. Proclamation – National Public Works Week | Mayor | |
| b. Urban Forestry Appointment | Accept/Approve/Mayor | Memo |
| c. IDA Reappointment | Accept/Approve/Mayor | Memo |
| 3. <u>PUBLIC HEARINGS:</u> | | |
| a. Special Use Permit – 1807 E. 5 th Street – Indoor Shooting Range | Accept Into Minutes | Memo |
| b. An ordinance granting a Special Use Permit at 1807 E. Fifth Street for an indoor shooting range in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| c. Zoning Code Amendment Chapter 400.120 – Homeless/Temporary Shelters as Special Use in Industrial Zone Districts. | Accept Int Minutes | Memo |
| d. An ordinance amending Section 400.045 and Chapter 400, Attachment 1 – Table of Permitted and Special Uses. | Read &Int/Read/Vote/Mayor | |
| e. Rezone 4 & 10 Franklin Avenue from C-1 Commercial to C-2 General Commercial.
<i>Applicant has withdrawn application.</i> | Accept Into Minutes | Memo |
| 4. <u>CITIZENS COMMENTS:</u> | | |
| a. Michael Peterson – Brand New Beginnings | | |
| 5. <u>UNFINISHED BUSINESS:</u> | | |

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Integrity Municipal Systems, Poway, California. Read &Int/Read/Vote/Mayor Memo
- b. An ordinance amending Schedule IV, No Parking At Anytime of the Code of the City of Washington, Missouri. Read &Int/Read/Vote/Mayor
- c. An ordinance approving a Boundary Adjustment for Sunset Heights Estates in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat Approval – Kimmes Fourth Addition Accept/Approve/Mayor Memo
- b. An ordinance approving the Final Plat of the Resubdivision of Lot 1 Kimmes Fourth Addition in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

9. MAYOR’S REPORT:

10. CITY ADMINISTRATOR’S REPORT:

11. COUNCIL COMMENTS:

12. 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

13. INFORMATION:

14. 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 MAY 16, 2019