

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
JULY 15, 2019 – 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI

- | <u>1. INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | <u>COUNCIL ACTION:</u> |
|--|-----------------------------|-------------------------------|
| Roll Call /Pledge of Allegiance | | |
| Approval of the Minutes from the July 1, 2019 Council Meeting | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | | |
| a. Fireworks Display Request | Need Motion/Mayor | Memo |
| <u>2. PRIORITY ITEMS:</u> | | |
| a. Public Facilities Authority Reappointment | Approve/Mayor | Memo |
| b. Fire Department Selection of Officers | Approve/Mayor | Memo |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| <u>3. PUBLIC HEARINGS:</u> | | |
| a. Special Use Permit – 1518 Riverview Drive – Short Term Rental. | Accept Into Minutes/Mayor | Memo |
| b. An ordinance granting a Special Use Permit to utilize 1518 Riverview Drive as a vacation rental in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| c. Rezone 4967 & 4971 South Point Road from R-2, Two-Family Residential to R-1C, Single-Family Attached. | Accept Into Minutes/Mayor | Memo |
| d. An ordinance rezoning 4967/4971 South Point Road from R-2, Two-Family Residential to R-1C, Single-Family Attached in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| <u>4. CITIZENS COMMENTS:</u> | | |
| <u>5. UNFINISHED BUSINESS:</u> | | |
| <u>6. REPORT OF DEPARTMENT HEADS:</u> | | |
| a. Code Revision – Section 505.840.Method Generally – Backfilling & Resurfacing | Approve/Mayor | Memo |
| <u>7. ORDINANCES/RESOLUTIONS:</u> | | |
| a. A resolution in support of the HOPE VI Main Street Grant. | Read &Int/Second/Vote/Mayor | Memo |

- b. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Elm Street Investments. Read &Int/Read/Vote/Mayor
- c. An ordinance amending Section 605.180 of the Code of the City of Washington, Missouri pertaining to Business Licenses. Read &Int/Read/Vote/Mayor Memo
- d. An ordinance authorizing and directing the execution of a Parking Lot Lease by and between the City of Washington, Missouri and Eckelkamp Enterprises, LLC. Read &Int/Read/Vote/Mayor
- e. An ordinance amending Section 130.170 of the Code of the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo

- 8. COMMISSION, COMMITTEE AND BOARD REPORTS:**
 - a. Preliminary Plat Approval – 4967 & 4971 South Point Road Accept/Approve/Mayor Memo
 - b. An ordinance approving the Final Plat of Stonecrest Subdivision, Plat 15, 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. CITY 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 JULY 11, 2019