

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, OCTOBER 28, 2019 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the October 7, 2019 Council Meeting	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. City Collector’s Report Summary – July 2019	Need Motion/Mayor	Memo
b. City Investment Report Summary – July 2019		
c. Liquor License Application – Custard Pie, LLC dba Cowan’s Restaurant		
 <u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Police Department Reappointments	Accept/Approve/Mayor	Memo
b. Police Department Appointment	Accept/Approve/Mayor	Memo
c. Historic Preservation Commission Reappointments	Accept/Approve/Mayor	Memo
d. IDA Appointments	Accept/Approve/Mayor	Memo
 <u>3. PUBLIC HEARINGS:</u>		
a. Rezone 1101 West Fifth Street from R-1B, Single-Family Residential to R-3 Multi-Family Residential.	Accept Into Minutes	Memo
b. An ordinance rezoning Parcel ID # 10-5-21.0-1-099-129.000 from R-1B, Single Family Residential to R-3, Multi-Family Residential in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
c. Rezone 806 – 814 Front Street from C-1, General Commercial to R-1B, Single Family Residential.	Accept Into Minutes	Memo
d. An ordinance rezoning 806 thru 814 Front Street from C-1, General Commercial to R-1B, Single Family Residential in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
e. Special Use Permit – Vacation Rental Dwelling – 8 West 10 th Street	Accept Into Minutes	Memo
f. An ordinance granting a Special Use Permit to utilize 8 West Tenth Street as a Vacation Rental Dwelling in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
g. Special Use Permit – Vacation Rental Dwelling – 1317 Stafford Street	Accept Into Minutes	Memo
h. An ordinance granting a Special Use Permit to utilize 1317 Stafford Street as a Vacation Rental Dwelling in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	

i. Voluntary Annexation – property located at 925 Struckhoff Lane adjacent to and including Landfill Lease property.	Accept Into Minutes	Memo
4. <u>CITIZENS COMMENTS:</u>		
5. <u>UNFINISHED BUSINESS:</u>		
6. <u>REPORT OF DEPARTMENT HEADS:</u>		
a.		
7. <u>ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a Farm Lease by and between the City of Washington, Missouri and Riegel Dairy, Inc.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the City of Washington to accept the proposal from Canon Solutions America for a new copier.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a service agreement by and between the City of Washington, Missouri and Buscomm Incorporated.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance accepting the bid from Washington Electric, Inc. for the 2019 Decorative Street Light Project in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	Memo
e. An ordinance authorizing and directing the execution of a Listing Agreement by and between the City of Washington, Missouri, the County of Franklin, Missouri and Avson Young/Aymo LLC.	Read &Int/Read/Vote/Mayor	Memo
f. An ordinance establishing the salary for the City Administrator of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
g. An ordinance approving a Boundary Adjustment for R.L. Meyer Subdivision, Plat 6, in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
8. <u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u>		
a. Preliminary Plat Approval – Heath Sind Subdivision	Accept/Approve/Mayor	Memo
b. An ordinance approving the Final Plat for Heath Sind Subdivision in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
9. <u>MAYOR’S REPORT:</u>		
10. <u>CITY ADMINISTRATOR’S REPORT:</u>		

11. COUNCIL COMMENTS:

12. CITY ATTORNEY'S REPORT:

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

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, OCTOBER 24, 2019