

DECEMBER 8TH, 2009
AVOCA CITY COUNCIL
TENTATIVE AGENDA
6:30 P.M. -- AVOCA FIRE HALL

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda.
3. Public Comment (Limit Comments to Less than 4 Minutes)

Note: Topics which are discussed by individuals of the audience will not be addressed or discussed by the governing body or staff members; the Iowa Open Meeting Act prohibits discussion by the governing body on any topic not listed on an officially posted agenda. The City Council may direct the City Manager to include the item on a future agenda.

4. Approval of the Consent Agenda.

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.

- a. Receipt and filing of November 17, 2009 City Council meeting minutes
- b. Liquor license for Fred's Ltd.
- c. Setting public hearing date for Budget Amendment #1 for FY 2010.

5. Action Items.

- a. Resolution 09-1117-01: Administrative Contract South Union Sanitary Sewer Project
- b. Resolution 09-1117-02: Naming Engineer South Union Sanitary Sewer Project
- c. Resolution 09-1117-03: Reappointing City Clerk
- d. Resolution 09-1117-04: Urban Renewal Agency
- e. Resolution 09-1117-05: Governing Body Policies and Procedures
- f. Resolution 09-1117-06: Setting public hearing date for Economic Development Agreement.
- g. Ordinance: Sanitary Sewer System Governance
- h. Ordinance: Storm Sewer System Utility Governance
- i. Public Hearing on Rezone of AVOCA TOWN-ALLEN & COOKS N70' EXC E35' NW BLK 57
- j. Ordinance: Rezone of AVOCA TOWN-ALLEN & COOKS N70' EXC E35' NW BLK 57
- k. Public Hearing on Text Amendment creating a twenty-two (22) foot width/depth requirement for all primary structures erected in Avoca.
- l. Ordinance: creating a twenty-two (22) foot width/depth requirement for all primary structures erected in Avoca.
- m. Public Hearing on text amendment to the zoning code allowing handicap accessible, first floor apartments in the Town Center (TC) district, provided Elm Street frontage is not allowed.
- n. Ordinance: Text amendment to the zoning code allowing handicap accessible, first floor apartments in the Town Center (TC) district, provided Elm Street frontage is not allowed
- o. Ordinance: Adoption of Property maintenance standards and creating certain enforcement mechanisms.
- p. Discussion and possible action on Comprehensive Planning Committee recommendations
- q. Resolution 09-1117-07: Downtown Grants
- r. Golf Clubhouse Deliberation

6. City Manager comments and update on 2009 Action Plan

7. Council Member comments

8. Mayor's inquiries

9. Closed Session pursuant to Iowa Code 21.5(c) and (g) to discuss strategy with counsel in a matter where litigation is imminent and to avoid disclosure of specific law enforcement matters related to current investigations, inspection or auditing techniques.

10. Resolution 09-1117-08: Authorizing City Attorney and other legal representatives to take all criminal and civil actions necessary to collect misappropriated funds.

11. Adjournment

Note: This is a tentative agenda and only represents potential business items at the City Council meeting. The official agenda will be posted at City Hall in conformance with Iowa Code.