

CITY COUNCIL MEETING
AGENDA

7:00PM

TUESDAY, FEBRUARY 20, 2018

NOTE: Executive Session may follow meeting to discuss legal, personnel and
real estate matters. (Motion Required)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
5. Comments from the Audience (Speakers are limited to 5 minutes, total time allowed 15 min. per meeting, unless otherwise permitted by Council Ord. No. 91-25)
6. Reports and Communications from the Mayor and the taking of action
7. Agenda Items:
 - A. Presentation from Paul Sobel ~ Village in the Heights
 - B. Presentation from Tonia Porras ~ Gloria's Way Memory Care
 - C. Ordinance 2018-11 Repealing the Moratorium on Medical Marijuana Testing Laboratories, Amending Codified Ordinance Chapter 874 Entitled "Medical Marijuana Operations," Amending Codified Ordinance Chapter 1284 Entitled "Medical Marijuana Dispensaries," and Amending Codified Ordinance Section 1266.02 Entitled "Use Regulations" and the Schedule Thereto, to Permit Medical Marijuana Testing Laboratories as a Special Use (on second reading)
 - D. Ordinance 2018-12 Amending Codified Ordinance Section 1475.04 Entitled "Vacant Building Inspection and Issuance", For Purposes of Requiring the City to Obtain the Consent of the Owner to Any Vacant Building Inspection (on second reading)
 - E. Ordinance 2018-14 Amending Codified Ordinance Section 1250.02 of the Planning and Zoning Code Entitled "Permitted Uses" To Permit Chicken Coops in a U-1 District upon issuance of a Special Use Permit (on first reading)
 - F. Motion Authorizing Mayor to enter into Maintenance Agreement with i2c Technologies for the CCTV System in an amount not to exceed \$6,808.00
 - G. Motion Authorizing Mayor to enter into an Extended 12-month Maintenance Agreement with L3 Communications Mobile-Vision for all equipment associated with the video system; including server, drive array, back-up pc/archive, access point, firewall, switches, in-car video and the interview room in an amount not to exceed \$5,609.00
 - H. Motion Authorizing the PC Alternatives to purchase and install a server with 2 portable document scanners along with the necessary hardware and software for the Administration, Finance, Service and Building Depts. not to exceed \$17,519.85
 - I. Motion Authorizing the Mayor to enter into contract with Cintas Corporation for the purpose of Uniform Rental and Laundry Services for the Service Department per Union Agreement.
 - J. Motion to Advertise for bids for the Silsby Road Neighborhood Park
 - K. Motion Declaring 3654 Raymont Boulevard (PPN 722-03-058) a Public Nuisance
 - L. Motion Declaring 3673 Washington Boulevard (PPN 722-03-012) a Public Nuisance
 - M. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel, legal and real estate matters
8. Directors Reports:

a) Finance	d) Public Service
b) Law	e) Building Commissioner
c) Public Safety	f) Community Development

AGENDA
TUESDAY, FEBRUARY 20, 2018
REPORTS FROM STANDING COMMITTEES

BUILDING

Chairman
Mark Wiseman

CIVIC INFORMATION

Chairman
Pamela Cameron

FINANCE

Chairman
Susan D. Pardee

GOVERNMENTAL AFFAIRS

Chairman
Michele Weiss

RECREATION

Chairman
Phillip Ertel

SAFETY

Chairman
John Rach

SERVICE AND UTILITIES

Chairman
Steven Sims

COMMITTEE OF THE WHOLE