

AGENDA

COUNCIL MEETING Tuesday, November 11, 2014 5:30 P.M.

CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 10/28/14 council minutes.
- B. Peony Chinese Restaurant, Special Class C Liquor License.
- C. Sparkey's One Stop, Class C Beer Permit.
- D. Payment of monthly bills

IV. NEW BUSINESS:

- A. Public hearing to vacate and transfer part of Locust Street between Blocks 14 and 15 in Gray's Addition.
- B. Consider first reading of ordinance vacating part of Locust Street between Blocks 14 and 15 in Gray's Addition. Also consider waiver of 2nd and 3rd readings and final adoption.
- C. Consider resolution authorizing transfer of part of vacated Locust Street between Blocks 14 and 15 in Gray's Addition to adjoining owners.
- D. Trees Forever.
- E. Appointment of volunteer firefighter to Jefferson Fire Department.
- F. Third reading of ordinance for division of taxes in urban renewal area.
- G. Consider first reading of an ordinance amending the Jefferson Zoning Code by adding a land use classification of Planned Unit Development (PUD).
- H. Consider approval of pay estimate number 2 for \$133,623.00 with J & K Contracting for the 2014 Water & Sanitary Improvements
- I. Consider resolution approving annual appropriation for Lincoln Ridge Estates Development Agreement rebate payments.
- J. Consider approval of agreement with Piper Jaffery & Co. to serve as dissemination agent for secondary market disclosure.
- K. Consider approval of Plat of Survey for West Central Cooperative.
- L. Consider approval of Wild Rose Jefferson Plat 1, preliminary plat.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 11/11/14

NEW BUSINESS

- A. **Public hearing to vacate and transfer part of Locust Street between Blocks 14 and 15 in Gray's Addition.** Attached is the location.
- B. **Consider first reading of ordinance vacating part of Locust Street between Blocks 14 and 15 in Gray's Addition. Also consider waiver of 2nd and 3rd readings and final adoption.**
- C. **Consider resolution authorizing transfer of part of vacated Locust Street between Blocks 14 and 15 in Gray's Addition to adjoining owners.**
- D. **Trees Forever.** Annual update
- E. **Appointment of volunteer firefighter to Jefferson Fire Department.** Nic Olrich has been recommended for appointment.
- F. **Third reading of ordinance for division of taxes in urban renewal area.**
- G. **Consider first reading of an ordinance amending the Jefferson Zoning Code by adding a land use classification of Planned Unit Development (PUD).** The Housing Committee recommended the adoption of PUD in order to allow more flexibility for housing development. The Planning Commission also reviewed the PUD information and recommended adoption.
- H. **Consider approval of pay estimate number 2 for \$133,623.00 with J & K Contracting for the 2014 Water & Sanitary Improvements.**
- I. **Consider resolution approving annual appropriation for Lincoln Ridge Estates Development Agreement rebate payments.** The TIF rebate agreement for Lincoln Ridge was set up to require an annual appropriation which means if the council wants to allow TIF rebate payments to be made as anticipated then the council has to adopt a resolution each year making an appropriation for that purpose.
- J. **Consider approval of agreement with Piper Jaffery & Co. to serve as dissemination agent for secondary market disclosure.**
- K. **Consider approval of Plat of Survey for West Central Cooperative.** West Central Cooperative is transferring part of its old railroad right-of-way to the Greene County Development Corporation. Map attached. The staff has reviewed and is recommending approval.
- L. **Consider approval of Wild Rose Jefferson Plat 1, preliminary plat.** The Planning Commission reviewed the preliminary plat on 10/29/14 and is recommending approval. Copy of plat attached.