

AGENDA

COUNCIL MEETING Tuesday, March 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. 3/11/14 council minutes.
 - B. Payment of monthly bills.
- IV. NEW BUSINESS:**
 - A. Public Hearing for 2014-2015 budget.
 - B. Consider adoption of 2014-2015 budget.
 - C. Consider Engineering Contract with MHF Engineering for Utility Study in Northwest portion of the city.
 - D. Consider adopting resolution proposing to vacate UPRR crossing at Pinet Street and setting public hearing.
 - E. Consider first reading of an ordinance adopting the 2012 International Property Maintenance Code.
 - F. Resolution setting date for hearing on amendment to City of Jefferson Urban Revitalization Plan.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 3/11/14

NEW BUSINESS

- A. **Public Hearing for 2014-2015 budget.**
- B. **Adopting 2014-2015 budget.**
- C. **Consider Engineering Contract with MHF Engineering for Utility Study in Northwest portion of the city.** MHF is proposing to prepare a report on the capacity of water, sewer and storm water infrastructure in the northwest section of Jefferson for the purpose of planning for future commercial and residential growth. Attached is a map of the study area.
- D. **Consider adopting resolution proposing to vacate UPRR crossing at Pinet Street and setting public hearing.** The Council discussed closing this crossing at the July 9, 2013 meeting and directed the Staff to proceed with negotiations with the UPRR. Prior to the public hearing the Council will be asked to approve an agreement with the UPRR for the removal of the crossing.
- E. **Consider first reading of an ordinance adopting the 2012 International Property Maintenance Code.** The Housing Committee reviewed and recommended to adopt this 29 page code in entirety. Essentially “the provisions of this code shall apply to all existing residential and nonresidential structures and all existing *premises* and constitute minimum requirements and standards for *premises*, structures, equipment and facilities for light, *ventilation*, space, heating, sanitation, protection from the elements, life safety, safety from fire and other hazards, and for safe and sanitary maintenance; the responsibility of *owners*, *operators* and *occupants*; the *occupancy* of existing structures and *premises*, and for administration, enforcement and penalties.” The code is available for review at City Hall.
- F. **Resolution setting date for hearing on amendment to City of Jefferson Urban Revitalization Plan.** This would be the first step to extending the 100% tax abatement for three more years. The public hearing date would be set for April 8, 2014.