

**CITY COUNCIL**

**AGENDA FOR MEETING OF AUGUST 26, 2010**

**7:00 P.M. – COUNCIL CHAMBERS, 125 E. SIXTH STREET**

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Special City Council Minutes for meeting on August 12, 2010  
City Council Minutes for meeting on August 12, 2010

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF PLANNING COMMISSION:

HEARING OF CITIZENS:

**RESOLUTIONS**

2<sup>nd</sup> Reading  
Public Hearing

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$800,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING A MUNICIPAL FIRE STATION, WITH RELATED FACILITIES, SITE IMPROVEMENTS AND APPURTENANCES THERETO AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE RELATED THERETO, TO REIMBURSE THE CITY'S GENERAL FUND FOR MONEYS ADVANCED FOR SUCH PURPOSE

2<sup>nd</sup> Reading  
Public Hearing

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,200,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING A MUNICIPAL POLICE AND COURT

BUILDING(S), WITH RELATED FACILITIES, SITE IMPROVEMENTS AND APPURTENANCES THERETO AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE RELATED THERETO, TO REIMBURSE THE CITY'S GENERAL FUND FOR MONEYS ADVANCED FOR SUCH PURPOSE

## **ORDINANCES**

3<sup>rd</sup> Reading  
Title Only

TO AMEND CHAPTER 1100, SUBDIVISION AND ZONING FEES, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

3<sup>rd</sup> Reading  
Title Only

TO AMEND CHAPTER 1136, HISTORIC DESIGN REVIEW DISTRICT(S) AND LANDMARK(S) (INCLUDING HISTORIC UPTOWN MARYSVILLE DESIGN REVIEW DISTRICT), OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

3<sup>rd</sup> Reading  
Title Only

TO AMEND CHAPTER 1143, SIGNS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

3<sup>rd</sup> Reading  
Title Only

AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$7,005,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; AUTHORIZING THE EXECUTION OF A NOTE PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID NOTES; APPROVING THE USE OF AN OFFICIAL STATEMENT RELATING TO THE NOTES; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY

3<sup>rd</sup> Reading  
Title Only

AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$4,975,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; AUTHORIZING THE EXECUTION OF A NOTE PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID NOTES; APPROVING THE USE OF AN OFFICIAL STATEMENT RELATING TO THE NOTES; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND

DECLARING AN EMERGENCY

1<sup>st</sup> Reading  
Title Only

AN ORDINANCE INCREASING APPROPRIATION IN THE GENERAL REVENUE FUND IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF DEVELOPING PROPERTY FOR A POLICE AND MUNICIPAL COURT BUILDING AND MODIFYING THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ACTION

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: