

CITY COUNCIL
AGENDA FOR MEETING OF MARCH 12, 2018
7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: The minutes from the February 26, 2018 meetings.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT:

COMMITTEE REPORTS:

PARKS & RECREATION REPORT:

HEARING OF CITIZENS:

RESOLUTIONS:

3rd Reading Title Only A RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY IN ORDER TO PROMOTE ECONOMIC DEVELOPMENT AS PART OF THE 33 INNOVATION PARK DEVELOPMENT; AND TO AUTHORIZE THE COMMUNITY IMPROVEMENT CORPORATION OF UNION COUNTY EXECUTIVE DIRECTOR TO SIGN ANY DOCUMENTS RELATED TO THIS ISSUE ON BEHALF OF THE CORPORATION, AS AGENT OF THE CITY, AND DECLARING AN EMERGENCY

ORDINANCES:

1st Reading Title Only TO ABANDON TWO UTILITY EASEMENTS WITHIN MEMORIAL PROFESSIONAL PARK DEVELOPMENT ON PROFESSIONAL PARKWAY

1st Reading Title Only TO AUTHORIZE THE CITY TO ACCEPT THE SECOND AMENDMENT TO EASEMENT FOR INGRESS AND EGRESS

1st Reading Title Only TO AMEND SECTION 941.01, INDIGENT BURIAL PROCEDURE, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

1 st Reading Title Only	AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND (FUND 439) AS WELL AS THE CITY EVENTS & RECREATION FUND (FUND 208) AND MODIFYING THE 2018 ANNUAL BUDGET
1 st Reading Title Only	ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 12, PUBLIC INFRASTRUCTURE
1 st Reading Title Only	ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 13, PUBLIC INFRASTRUCTURE
1 st Reading Title Only	ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 14, PUBLIC INFRASTRUCTURE
1 st Reading Title Only	ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 15, PUBLIC INFRASTRUCTURE
1 st Reading Title Only	ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 16, PUBLIC INFRASTRUCTURE
1 st Reading Title Only	ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 17, PUBLIC INFRASTRUCTURE
2 nd Reading Public Hearing	AN ORDINANCE TO ABANDON A DRAINAGE EASEMENT WITH HICKORY RUN DEVELOPMENT (NEAR SOUTHARD ROAD)
2 nd Reading Public Hearing	AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE JANUARY 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY
2 nd Reading Public Hearing	ORDINANCE TO APPROVE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR 33 INNOVATION PARK AND TO DIRECT THE FILING AT THE UNION COUNTY RECORDER'S OFFICE OF SAID DECLARATION TO BE AN ENCUMBRANCE AGAINST THE REAL PROPERTY DESCRIBED IN THE DECLARATION AND DECLARING AN EMERGENCY
3 rd Reading Title Only	AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,900,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING, DESIGNING, IMPROVING AND CONSTRUCTING VARIOUS PUBLIC SERVICE RELATED PROJECTS; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY
3 rd Reading Title Only	AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR THE STREET TREE FUND (FUND 224) ALONG WITH THE CITY'S SAFETY-WELLNESS PROGRAM AND MODIFYING THE 2018 ANNUAL BUDGET

3rd Reading Title Only ACCEPTING THE DEDICATION OF THE WATERFORD ESTATES WATER MAIN AND SANITARY SEWER IMPROVEMENTS

3rd Reading Title Only ACCPETING THE DEDICATION OF THE VILLAGE NEIGHBORHOOD SECTION 4 WATER MAIN IMPROVEMENTS

3rd Reading Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 1, PHASE 1 WATER MAIN IMPROVEMENTS

3rd Reading Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 4 WATER MAIN IMPROVEMENTS

3rd Reading Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 5 WATER MAIN IMPROVEMENTS

3rd Reading Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 6 WATER MAIN IMPROVEMENTS

COMMENTS OF THE CITY MANAGER AND COUNCIL PERSONS AND GENERAL DISCUSSION:

ADJOURNMENT: