

**CITY COUNCIL**  
**AGENDA FOR MEETING OF JANUARY 28, 2019**  
**7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

REORGANIZATION:

1. Appoint Council Committees

APPROVAL OF MINUTES: January 14, 2019 minutes

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

PARKS & RECREATION REPORT:

PLANNING COMMISSION & DESIGN REVIEW BOARD REPORTS:

COMMITTEE REPORTS:

HEARING OF CITIZENS:

**RESOLUTIONS:** None

**ORDINANCES:**

1<sup>st</sup> Reading TO AUTHORIZE THE CITY MANAGER, DUE TO A CLEAR AND PRESENT EMERGENCY, TO ENTER INTO  
Title Only A CONTRACT WITHOUT FORMAL BIDDING AND ADVERTISING TO REPLACE A STORM SEWER LINE  
AT MILL CREEK AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE STORMWATER FUND (FUND 570) FOR  
Title Only STORM SEWER REPAIRS AT MILL CREEK AND MODIFY THE 2019 ANNUAL BUDGET

1<sup>st</sup> Reading TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF  
Title Only TRANSPORTATION NECESSARY TO COMPLETE THE RESURFACING OF A PORTION OF STATE  
ROUTE 4 WITHIN THE CITY OF MARYSVILLE AND DECLARE AN EMERGENCY

1<sup>st</sup> Reading TO AUTHORIZE THE SUPPLEMENTAL APPROPRIATIONS FOR THE STREET TREE FUND (FUND224)  
Title Only AND FOR ECONOMIC DEVELOPMENT DEPARTMENT AND MODIFY THE 2019 ANNUAL BUDGET

- 1<sup>st</sup> Reading Title Only TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE 2019 PAVING MAINTENANCE PROGRAM AND MODIFY THE 2019 ANNUAL BUDGET
- 2<sup>nd</sup> Reading Public Hearing AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,800,000 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
- 2<sup>nd</sup> Reading Public Hearing TO ACCEPT LIMITED WARRANTY DEEDS TO SERVE AS RIGHT-OF-WAY ALONG BERMUDA WAY
- 3<sup>rd</sup> Reading Title Only TO AMEND THE GEOGRAPHICAL BOUNDARY OF THE DESIGNATED OUTDOOR REFRESHMENT AREA

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

ADJOURN: