

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, January 9, 2017 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes December 27, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2017-01 Poverty Exemption
 - b. Consider Approval of Resolution No. 2017-02 Mayoral Appointments
 - c. Consider Approval of Resolution No. 2017-03 Statement of Doing Business for 2017
 - d. Consider Approval of Resolution No. 2017-04 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2016-149 to authorize staff to solicit bids for the excavation of water services
 - b. Consider second reading and adoption of Resolution No. 2016-150 to authorize trade-in of Skid Steer and attachments
 - c. Consider second reading and adoption of Resolution No. 2016-151 to authorize purchase of water meters and appurtenances
 - d. Consider second reading and adoption of Resolution No. 2016-152 to authorize MDOT Contract No. 2017-0300 for the installation of weather reporting equipment
 - e. Consider second reading and adoption of Resolution No. 2016-153 to authorize signatories for MDOT Contract No. 2017-0300
- 13. Introduction of Resolutions and Ordinances**
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports

- d. Building Permits- December 2016
- e. Building Permits – Year To Date
- f. Memo City Attorney Opinion re Withholding of Material Information
- g. Memo Regarding Speeding Issue/Sheldon Street/Shaw Street
- h. BEHD – Community Outreach – January 2017
- i. January Alive Happenings

15. Public Comment – Limit presentation to five (5) minutes

16. Mayor and Council Comments

17. Adjourn

~Ginger Terpstra, City Clerk

ADDRESSING THE CITY COUNCIL

- 1. Comments shall be made only during times set aside for that purpose.*
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.*
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.*
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.*
- 5. Comments shall be directed to the Mayor and Council members.*
- 6. Speakers shall begin by stating their name and address.*
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”*