

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, September 11, 2017 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Daniel Longden – First Lutheran Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes August 28, 2017
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations - None**
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2017-92 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider approval of second reading of Resolution No. 2017-91 General Obligation Unlimited Refunding Bonds, Series 2017
  - b. Consider approval of second reading of Ordinance amending Zoning map for three parcels of land in 400 block of S. Cochran.
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Resolution No. 2017-93 to approve purchase of two variable frequency drives for Lansing Pump Station
  - b. Consider first reading of Resolution No. 2017-94 to approve contract for Cleaning Well #6
  - c. Consider first reading of Resolution No. 2017-95 to approve the replacement of trickling filter mast at the Wastewater Treatment Plant
  - d. Consider first reading of Resolution No. 2017-96 to authorize a contract with RCL Construction for Ferric Chloride Relocation Project
  - e. Consider first reading of Resolution No. 2017-97 to authorize a contract with Moore & Bruggink, Inc. for services related to Construction of Ferric Chloride Relocation Project
  - f. Consider first reading of Resolution No. 2017-98 to authorize purchase of truck mounted combination sewer cleaner

- g. Consider first reading of Resolution No. 2017-99 to approve preliminary plan for HGB Planned Development District
- h. Consider first reading of Zoning Map Amendment for Hayes Green Beach property from OS-1 (Office Service District) to PD Planned Development District and set Public Hearing for October 3, 2017 Planning Commission Meeting
- i. Consider first reading of Ordinance Amendment regarding Alcohol in City Parks and set Public Hearing for Monday, September 25, 2017
- j. Consider first reading of Council Policy No. 2017-02 regarding Conduct in City Parks
- k. Consider first reading of Ordinance Amendment regarding Sidewalk Snow Removal Sunset Date and set Public Hearing for Monday, September 25, 2017
- l. Consider first reading of Ordinance Amendment regarding Sugar Mill Apartments Service Charge and set Public Hearing for Monday, September 25, 2017

**14. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. BEHD Community Outreach – September 2017
- e. BEHD – What Does Medicaid Mean to Our Community
- f. Correspondence – Chris Laverty regarding Dairy Queen
- g. Correspondence – Deborah Angell regarding Dairy Queen
- h. Correspondence – Floyd Burley regarding Dairy Queen
- i. Correspondence – John Welch regarding Dairy Queen
- j. Correspondence- Julie Kimmer regarding Dairy Queen
- k. Correspondence – Lee Howser regarding Dairy Queen
- l. Correspondence – Lyndsey R Schroeder regarding Dairy Queen
- m. Correspondence – Sandy Osborn regarding Dairy Queen
- n. Correspondence – Kathleen Miyasato regarding Dairy Queen
- o. Correspondence #1 – Mike Beebe regarding Code Enforcement
- p. Staff Memo regarding Code Enforcement
- q. Correspondence #2 – Mike Beebe regarding Code Enforcement
- r. Correspondence – Terry Ranshaw regarding Adult Entertainment Ordinance

**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.”***