

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, June 11, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Dan Longden – First Lutheran Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes May 29, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Relay for Life Charlotte 2018- CJ Heisler
 - b. Discussion regarding Temporary Car Ports
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-72 to correct an error in Resolution No. 2018-54 approving the Budget for Fiscal Year that begins July 1, 2018
 - b. Consider Approval of Resolution No. 2018-69 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-62 to grant an amendment to a permanent easement to Consumers Energy Company
 - b. Consider Approval of Resolution No. 2018-63 to accept a sidewalk easement at 705 W. Lawrence Ave.
 - c. Consider Approval of Resolution No. 2018-64 to accept a sidewalk easement at 238 State Street
 - d. Consider Approval of Resolution No. 2018-65 to authorize contract extension for Hay Baling
 - e. Consider Approval of Resolution No. 2018-66 to authorize replacement of Self-contained breathing apparatus tanks
 - f. Consider Approval of Resolution No. 2018-67 to authorize contract with Wood Environment & Infrastructure Solutions, Inc. for Services related to Delineation of Wellhead Protection Area
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading Resolution No. 2018-70 to authorize additions to the SCADA system for Trickling Filters at WWTP

- b. Consider first reading Resolution No. 2018-71 to authorize purchase of ultraviolet light lamps and wipers for the WWTP
- c. Consider first reading Resolution No. 2018-73 to authorize purchase of foreclosed property
- d. Consider first reading Ordinance No. 2018-02 Administrative Code Ordinance Amendment and set public hearing for June 25, 2018
- e. Consider first reading Resolution No. 2018-74 Budget Amendment
- f. Consider first reading Resolution No. 2018-75 to authorize MERS Hybrid Plan Amendments effective July 1, 2018

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Correspondence – Tom Potter – Regarding Rezoning 200 & 300 block E. Lovett
- e. Correspondence – Richard Deer – Regarding Street Repair
- f. Correspondence- Gary Beebe – Regarding Water Sewer Rates/Billing
- g. AL!VE Happenings June 2018
- h. BEHD – Community Highlights June 2018
- i. BEHD – Strategic Planning Open House Invitation

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.”***