

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, March 25, 2019 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Chuck Jenson, West Carmel Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes March 11, 2019
- 6. Absence of Council Members**
- 7. Public Hearings**
  - a. Closeout Public Hearing Community Development Block Grant Funding Downtown Rental Rehabilitation
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
  - a. Joe Neller, Green Peak Innovations-Marihuana Presentation
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Resolution No. 2019-34 Mayoral appointment
  - b. Consider Resolution No. 2019-35 MDOT Performance Resolution for Permits
  - c. Consider Resolution No. 2019-36 USDA Rural Development grant authorization
  - d. Consider Resolution No. 2019-37 to accept proposal Strategic Planning Services
  - e. Consider Approval of Resolution No. 2019-38 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider approval Resolution No. 2019-30 to authorize Road Salt Purchase
  - b. Consider approval Resolution No. 2019-31 to authorize contract with Fishbeck, Thompson, Carr & Huber for surveying services WWTP Asset Management Report
  - c. Consider approval of Resolution No. 2019-32 request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for reconstruction of W. Harris St. funded by the Transportation Economic Development Fund Category B Program
  - d. Consider approval Resolution No. 2019-33 request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for reconstruction of Independence Blvd. funded by the Transportation Economic Development Fund Category B Program

**13. Introduction of Resolutions and Ordinances**

- a. Consider first reading of Ordinance No. 2019-03 to amend Chapter 34 -Offenses to add Section 34-226-229 regarding Vaping and set public hearing for April 8, 2019
- b. Consider first reading of Ordinance No. 2019-02 Marihuana Establishments and set public hearing for April 8, 2019
- c. Consider first reading of Resolution No. 2019-39 Charlotte Celebrate Festival
- d. Consider first reading of Resolution No. 2019-40 Pocket Park project bid award

**14. Communications and Committee Reports**

- a. City Attorney
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Memo re: Proposal for GPS Location of Sanitary Manholes
- e. Correspondence re Marihuana Ordinance – Victor Braatz
- f. Correspondence re Marihuana Ordinance– Gene Conley

**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.”***