

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, January 23, 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 January 9, 2017
- 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. Presentation- Charlotte Fire Department -2016 Recap
  - b. Presentation by Dave Courey – Supportive Services for Veteran Families
  - c. Discussion on Alternative Plans for Street Reconstruction
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2017-05 Mayoral Appointments
  - b. Consider Approval of Resolution No. 2017-06 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider second reading and adoption of Resolution No. 2016-148 to authorize a deed to Tom and Sheryl Hewitt to quit claim to an interest in a walkway at 112 S. Cochran Ave.
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider Approval of the first reading of Resolution No. 2017-07 Nordic Fire Festival
- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Finance Report- December 2016
  - e. Correspondence – Bruce Hart
- 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.”*