

ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of Tuesday October 13, 2009

CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent calendar.

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the City Council's September 8, 2009 regular meeting.
(Adoption recommended)
- b. Consideration of adopting a resolution setting recommended hours for trick or treat activities within the City of Essexville on Saturday, October 31, 2009.
(Adoption recommended)

4. CITIZEN'S INPUT
5. COUNTY COMMISSIONER'S REPORT
6. COMMITTEE REPORTS
 - a. Finance Committee – Connelly, Chair (Graham, Member)
 - **Payment of Bills**
 - b. Legislative Committee – Graham, Chair
 - **Amendments to Zoning Ordinance**
 - **Wind Energy Conversion Systems Ordinance**
 - c. Municipal Relations Committee – Link, Chair
 - d. Parks & Recreation Committee – Hydorn, Chair
 - e. Public Improvement Committee – Barrow, Chair
 - f. Public Relations Committee – Connelly, Chair
 - g. Utility & Special Committee – Chavalia, Chair
 - h. Planning Commission – Connelly, Liaison
 - i. Downtown Development Authority – Hydorn, Liaison

7. MAYOR'S REPORT
8. CITY ATTORNEY'S REPORT
9. CITY MANAGER'S REPORT
10. UNFINISHED BUSINESS
 - a. Public Hearing - Affordable Green Energy, LLC application for an Industrial Facilities Tax Exemption Certificate
 - b. Consideration of Affordable Green Energy, LLC application for an Industrial Facilities Tax Exemption Certificate.
11. NEW BUSINESS
12. INFORMATIONAL COMMUNICATIONS
 - a. Miscellaneous Communications
13. CITIZEN'S INPUT
14. EXECUTIVE SESSION
15. ADJOURNMENT