

# ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular and Organizational Meeting – Monday November 16, 2009

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CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. CITY CLERK'S REPORT AND CERTIFICATION OF ELECTION RESULTS
2. OATH OF OFFICE
  - a. Office of City Council Member (Mantei and Rehmus)
3. ROLL CALL
4. APPROVAL OF AGENDA
5. ADOPTION OF CITY COUNCIL RULES
6. SET REGULAR MEETING SCHEDULE
7. NOMINATION AND ELECTION OF MAYOR PRO TEM
8. MAYORAL COMMITTEE ASSIGNMENTS
9. CONSENT AGENDA

*The purpose of the consent agenda 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 agenda 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 agenda, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent agenda.*

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the October 13, 2009 regular meeting of the City Council.  
**(Adoption recommended)**
- b. Consideration of adopting a resolution to receive and accept the City Treasurer's Investment Report for the quarter ending September 30, 2009.  
**(Adoption recommended)**
- c. Consideration of adopting a resolution confirming the City Manager's appointment of William Hydorn to the Downtown Development Authority and the Brownfield Redevelopment Authority to fill the unexpired term of David Williamson which expires on December 31, 2011.  
**(Adoption recommended)**

9. CONSENT AGENDA (continued)

d. Consideration of adopting a resolution confirming the City Manager's appointment of Glen A. Fonzi, Jr. to the Downtown Development Authority and the Brownfield Redevelopment Authority to fill the unexpired term of Kathy Washabaugh which expires on December 31, 2010.

**(Adoption recommended)**

e. Consideration of adopting a resolution confirming the Mayor's reappointment of Kate Charron (506 Borton Avenue) and Michael Bergen (311 Hart Street) to the Planning Commission both to three year terms expiring December 31, 2012.

**(Adoption recommended)**

f. Consideration of adopting a resolution reappointing the City Manager as the City's representative and the Superintendent of Public Works as alternate representative to the Board of Trustees for the Bay Area Storm Water Authority each to a four year term effective January 1, 2010 through December 31, 2013.

**(Adoption recommended)**

10. CITIZEN'S INPUT

11. COUNTY COMMISSIONER'S REPORT

12. COMMITTEE REPORTS

- a. Finance Committee – Link, Chair
  - **Payment of Bills**
  - **Presentation of FY 2008/2009 Audit**
- b. Legislative Committee – Chavalia, Chair
- c. Municipal Relations Committee – Barrow, Chair
- d. Parks & Recreation Committee – Mantej, Chair
- e. Public Improvement Committee – Connelly, Chair
- f. Public Relations Committee – Link, Chair
- g. Utility & Special Committee – Rehmus, Chair
- h. Planning Commission – Connelly, Liaison
- i. Downtown Development Authority –

13. CITY ATTORNEY'S REPORT

14. CITY MANAGER'S REPORT

15. UNFINISHED BUSINESS

16. NEW BUSINESS

- a. Public Hearing – Proposed Amendments to the Zoning Ordinance.
- b. Consideration of introducing an ordinance to amend the Zoning Ordinance.
- c. Consideration of scheduling a public hearing to amend the City's zoning map.

17. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

18. CITIZEN'S INPUT

19. ADJOURNMENT