

MONDAY

-- JUNE 13, 2016 --

REGULAR SESSION – 6:00 P.M.
OF THE ANAMOSA CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
AGENDA

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ANAMOSA IOWA, WILL MEET AT THE CITY HALL COUNCIL CHAMBERS, ANAMOSA, IOWA, REGULAR SESSION AT 6:00 P.M. ON MONDAY THE 13TH DAY OF JUNE, 2016 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

OPEN FORUM – IF YOU WISH TO ADDRESS THE CITY COUNCIL ON SUBJECTS PERTAINING TO TODAY'S MEETING AGENDA, PLEASE WAIT UNTIL THAT ITEM ON THE AGENDA IS REACHED. IF YOU WISH TO ADDRESS THE COUNCIL ON AN ITEM NOT ON THE AGENDA, WHEN AGENDA ITEM 12.0 IS REACHED PLEASE APPROACH THE PODIUM AND GIVE YOUR NAME AND ADDRESS FOR PUBLIC RECORD BEFORE DISCUSSING YOUR ITEM. EACH INDIVIDUAL WILL BE GIVEN NO MORE THAN FIVE (5) MINUTES.

- 1.0) ROLL CALL
- 2.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
 - 2.1) May 23, 2016 – Regular Council Meeting
- 3.0) PUBLIC HEARINGS: NONE
- 4.0) PRESENTATION(S): NONE
- 5.0) PROCLAMATIONS: NONE

COUNCIL ACTION ITEMS

- 6.0) COMMUNITY BETTERMENT:
 - 6.1) DISCUSSION AND POSSIBLE ACTION ON PROPOSED DOG PARK FOR ANAMOSA.
 - 6.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING TO VACATE AND CONVEY 10 FOOT WIDE ALLEY RUNNING EAST-WEST IN BLOCK 1 OF L. OSBORN'S SUBDIVISION. **ROLL VOTE**
 - 6.3) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** AMENDING CHAPTER 51 OF THE CITY CODE OF EXPAND THE DEFINITIONS OF JUNK AND JUNK VEHICLES AND PRESCRIBE REGULATIONS FOR THE OUTDOOR STORAGE OF VEHICLES. **ROLL VOTE.**
POSSIBLE WAIVER OF 2ND AND 3RD READINGS. ROLL VOTE.
 - 6.4) DISCUSSION AND POSSIBLE ACTION ON COMMUNITY CARE FACILITY.

- 6.5) DISCUSSION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH CALLAHAN MUNICIPAL CONSULTANTS, LLC FOR STRATEGIC PLANNING AND GOAL SETTING SESSION.
- 6.6) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON PROPOSAL TO VACATE AND CONVEY SOUTH DAVIS STREET LYING SOUTH OF THE SOUTH LINE OF EAST 4TH STREET AND NORTH OF THE NORTH LINE OF EAST 5TH STREET AND TO SELL AND CONVEY THE OLD WATER TOWER SITE ON EAST 5TH STREET (PARCEL 201 6-05) AND THE RECTANGULAR PARCEL OF LAND OWNED BY THE CITY ADJOINING THAT OLD WATER TOWER SITE TO THE NORTH (PARCEL 2016-06). **ROLL VOTE.**

7.0) **PUBLIC SAFETY:**

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
 - A.) NEW CLASS B BEER PERMIT WITH SUNDAY SALES PRIVILEGES – J&P CYCLES.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON STREET CLOSURE REQUEST FOR WALWORTH AND CEMETERY ROAD ON JUNE 18TH, 7:00 AM TO 6:00 P.M. SUBMITTED BY CHUCK BILDSTEIN FOR GIRLS SOFTBALL TOURNAMENT TO SUPPORT CHELSEY'S DREAM FOUNDATION.
- 7.3) DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BICYCLE RIDE THROUGH ANAMOSA ON JULY 2, 2016.
- 7.4) DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF THE FOLLOWING CIGARETTE PERMITS:
 - CASEY'S GENERAL STORE #2908
 - CASEY'S GENERAL STORE #2690
 - DOLLAR GENERAL #3685
 - GIGGLE JUICE LIQUOR STATOIN LLC
 - TAPKEN'S CONVENIENCE PLUS
 - WALMART STORES, INC.
- 7.5) DISCUSSION AND POSSIBLE ACTION ON POLICE DEPARTMENT BUDGET AND OPERATIONS REPORTING.

8.0) **PUBLIC WORKS:**

- 8.1) DISCUSSION AND POSSIBLE ACTION ON HAMMERHEAD – THERESE AVENUE.
- 8.2) DISCUSSION AND POSSIBLE ACTION ON ENGINEERING SERVICES AGREEMENT WITH SNYDER AND ASSOCIATES, INC. FOR THE 2ND STREET LIFT STATION AND COLLECTION SYSTEMS IMPROVEMENTS.

9.0) **FINANCE:** NONE

10.0) **CITY ADMINISTRATORS REPORT:**

11.0) **MAYOR AND COUNCIL REPORTS:**

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.
- 12.0) **PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEMS NOT ON THE AGENDA.**

13.0) ADJOURNMENT.

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE FRONT DOOR IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

Alan Johnson, City Administrator