



City Council Special Business Meeting Agenda
Thursday, March 31st, 2016, 5:30 p.m.
Public Safety Complex – 1100 Chatham

COUNCIL MEETINGS

City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips
Mayor

Council Members:
Erika Isley
Ed Kuhl
David Lester
Jaki Livingston
Stephanie Riva

Vacant
City Manager

Jean Furler
Finance Director

Jodi Eddleman
City Clerk

Ryan Coburn
Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine
Library Director

Jim Dougherty
City Attorney

1. Call to order
2. Approval of agenda

ACTION ITEMS

3. Consent agenda –
 - a) Expenditures
 - b) Tax abatements
 - c) [Resolution setting April 7th as the date for public hearing regarding consideration of a request from Cort Landing, LLC to rezone 2.31 acres in the Dobson PUD.](#)
 - d) [Resolution setting April 7th as the date for public hearing regarding consideration of a request from United Properties LC to rezone approximately 28 acres of land in the Echo Valley PUD.](#)
4. [Consideration of resolution approving change order for Southeast Trunk Sewer Phase 2 project.](#)
5. [Consideration of resolution approving change order for grubbing of Holland Park project.](#)
6. [Homeland Defense Agreement](#)

DISCUSSION/STUDY ITEMS

7. [Yard Waste collection from the curb discussion.](#)
8. [Report on street repair spending.](#)
9. [Report from Waters Edge for council review.](#)
10. [Discussion of COLA and merit raises.](#)
11. [Discussion regarding the local option sales tax.](#)
12. [Discussion regarding permanent part time development person.](#)
13. [Council policies/procedures discussion request from council member Ed Kuhl](#)
14. Adjournment.