



City Council Regular Business Meeting Agenda
Thursday, May 5, 2016, 6:00 p.m.
City Hall – 705 North Avenue

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.
3. Presentations
 - ~~Shull and Company – Audit presentation~~
 - ~~Tim Stephany, CIAC Committee Chair Art and Culture Presentation~~
4. Welcome of guests and public comment.
(3 minute limit, no action)
5. [Approve minutes – April 21 regular council meeting](#)
6. [Consent agenda](#) –
 - a) Expenditures
 - b) Tax abatements
 - c) [Liquor license renewal for Tacos Andreas LC 0038440](#)
 - d) [Proclamations for EMS week, Police week, Public Works week and NALC food drive.](#) -
 - e) [Receive and file the FY 14/15 audit for the City of Norwalk](#) -
 - f) [Set date of public hearing for May 19 on the FY 15/16 budget amendment](#)
 - g) [Approval of agreement for municipal services with Public Financial Management – \(quarterly and bond refinancing\)](#)
 - h) [Approval of engagement letter with Dorsey & Whitney for 2016 series GO swimming pool and refunding bonds.](#)-
 - i) [Resolution setting date of public hearing for May 19th on refunding GO bonds.](#)
 - j) [Resolution accepting public infrastructure known as the Beardsley Regional Detention Facility Phase 1 – clearing.](#) -
 - k) [Resolution accepting public infrastructure known as the Founders District Water Main replacement phase 1](#)
 - l) [Resolution accepting public infrastructure known as the SE Trunk Sewer phase 2 project](#)
 - m) [Resolution appointing Jean Furler as interim city manager.](#)
7. [Public hearing on Orchard View PUD zoning amendment](#)
8. ~~Consideration of the first and possibly more readings of proposed ordinance amending the Orchard View PUD.~~
9. ~~Consideration of a resolution approving the Norwalk Orchard View townhomes preliminary plat and site plan.~~
10. [Public hearing on amending the Urban Revitalization Plan \(tax abatement\)](#)

11. Consideration of a resolution amending the Urban Revitalization Plan (tax abatement) to remove gas stations and convenience stores from the plan and address the new classification of Multi-family apartments in the plan. -
- ~~12. Consideration of second and possible third reading of an ordinance amending the master plan and rules, regulations and guidelines for the Echo Valley Community Planned Unit Development as contained in Ordinance No 03-08.~~
- ~~13. Resolution approving the preliminary plat for Market Place at Echo Valley~~
14. [Consideration of second and possible third reading of an ordinance amending the master plan and rules, regulation and guidelines for the Dobson Planned Unit Development as contained in Ordinance No. 15-05 -](#)
- ~~15. Discussion and possible action regarding request for urban chickens— 1313 Main Street.~~
- ~~16. Consider request by Herb Eckhouse of LaQuercia for the City to co-sponsor as an economic development business retention event, their front yard party during the American Cheese Festival on July 26, 2016.~~
- ~~17. Consideration of a resolution amending the Holland Park Farms development agreement~~
- ~~18. Consideration of a resolution approving FY 16/17 salary schedule— COLA/general wage increase~~
- ~~19. Consideration of a resolution prohibiting tobacco use in the city parks.~~
- ~~20. Fire Department reorganization discussion~~
- ~~21. Council Inquiries and staff updates.~~
22. Adjournment