



City Council Regular Business Meeting Agenda
Thursday, August 4th, 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
4. Welcome of guests and public comment.
(3 minute limit, no action)
5. Approve minutes –
[July 21st regular city council meeting](#)
6. Consent agenda –
 - a) Expenditures
 - b) Tax abatements
 - c) [Liquor license renewal for Outskirtz; expires 8/31/16](#)
 - d) [Resolution approving the fiscal year 2015-2016 Street Finance Report \(Road Use Tax\) for the City of Norwalk.](#)
 - e) [Resolution to approve soil testing and observation services for the Beardsley Regional Storm Water Detention Phase 2 project.](#)
 - f) [Parks and Recreation Commission Appointments: Nathaniel Tagtow, Sarah Coburn and Courtney Westvold \(high school representative\)](#)
7. Public hearing and consideration of a first and possibly more readings of an ordinance [amending the section of the City Code Chapter 55 animal control and protection Chapter 177 rates and fees.](#)
8. Consideration of the first and possibly more readings of a proposed ordinance [amending the section of the City Code Chapter 55 animal control and protection and Chapter 177 rates and fees.](#)
9. Consideration of the second and possibly third reading of an ordinance [amending the master plan and ownership requirement of parcel 3 of the Orchard View PUD.](#)
10. Consideration of the second and possibly third reading of an ordinance [amending parcel 10 to the Legacy PUD to designate the site for an assisted living facility.](#)
11. Consideration of a resolution accepting [the public infrastructure for West Grove Villas.](#)
12. Consideration of a resolution [approving the final plat for West Grove Villas.](#)
13. Consideration of a resolution [accepting the public infrastructure for Legacy Plat 19](#)
14. Consideration of a resolution [approving the final plat for Legacy Plat 19.](#)
15. Consideration of a resolution [accepting the public infrastructure for Timberview Plat 1.](#)
16. Consideration of a resolution [approving the final plat for Timberview Plat 1.](#)
17. [Approval of engineering agreement with Waters Edge phase 2 – swimming pool.](#)

18. [Update from Tim on NCIS project.](#)
19. Discussion regarding signage within the city.
20. Council Inquiries and staff updates.
21. Adjournment.