



Regular City Council Meeting Agenda
City Council Chambers
July 10, 2018 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Regular City Council Meeting Of June 26, 2018

Documents:

[6-26-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$173,430.27

Payroll Total = \$877,506.94

- E. Claims For Damages

George Khoury = \$956.35

- F. Small Contracts (Less Than \$10,000) - Approved By Mayor

- G. Information Items

- H. Appointments

- I. Citizen Comments: Open To Public (Two Minute Limit)

- J. Action Items

Public Hearings

Resolutions

1. 18-071 - Resolution E-639 - NRU Member Director Appointment
Appointment of Stephen Boorman as its Director serving on the NRU Board of Directors

Documents:

[CCAR 18-071 NRU DIRECTOR APPOINTMENT.PDF](#)
[RES E-639 NRU MEMBER DIRECTOR APPOINTMENT.PDF](#)

Ordinances

1. 18-061 - Ordinance X-29 - 2018-2023 Capital Facilities Plan
2018-2023 Capital Facilities Plan updated to comply with mandated requirements from the Growth Management Act (GMA).

Documents:

[CCAR 18-061 - CAPITAL FACILITIES PLAN 6-26-18.PDF](#)
[ORD X-29 CAPITAL FACILITIES PLAN.PDF](#)
[2018-2023 CAPITAL FACILITIES PLAN - 06-12-2018.PDF](#)

2. 18-062 - Ordinance X-30 - Critical Areas Ordinance Update
Critical Areas Ordinance (CAO) update to comply with mandated requirements from the Growth Management Act (GMA).

Documents:

[CCAR 18-062- CRITICAL AREAS ORDINANCE 6-6-18.PDF](#)
[CHENEY CAO - ORDINANCE X-30 - 06-13-18 - CLEAN.PDF](#)

3. 18-066 - Ordinance X-31 - Zoning Code Consistency
Zoning code consistency changes to comply with mandated requirements from the Growth Management Act (GMA).

Documents:

[CCAR 18-066 - ZONING CODE CONSISTENCY 6-6-18.PDF](#)
[LUA2018-007 - AMENDING TITLE 21 - ORDINANCE X-31 - CLEAN.PDF](#)

4. 18-068 - Ordinance X-32 - Amending Development Standards For Nonresidential Buildings
Amending the development standards for non-residential buildings.

Documents:

[CCAR 18-068 - AMENDING DEVELOPMENT STANDARDS FOR NONRESIDENTIAL BUILDINGS.PDF](#)
[LUA2018-007 - AMENDING R-1 AND R-2 - ORDINANCE X-32 - CLEAN.PDF](#)

5. 18-072 - Ordinance X-33 - 2018 Budget Amendment #1
This is the 1st Budget Amendment of 2018 and includes an amendment to fund the RVI equipment costs funding in 2017 to 2018, and to allocate some of the budgeted ending fund balance in the Information Technology fund to use for servers, and to budget for debt principal and interest in the Equipment Rental Fund for the Dump Truck/Sander and the Mower. The total amendment to the 2018 budget is \$16,700.

Documents:

[18-072 ORD X-33 2018 BUDGET AMENDMENT NO. 1.PDF](#)
[2018 BUDGET AMENDMENT 1 X-33 WORKSHEET.PDF](#)
[2018 BUDGET AMENDMENT X-18.PDF](#)

Other Business

K. Staff Reports

- L. Mayor's Report
- M. Council Reports
- N. Executive Session
- O. Adjournment