

Mascoutah City Council

February 3, 2014

REGULAR MEETING AGENDA

City Council Meeting - 7:00 pm

1. PRAYER & PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. AMEND AGENDA – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

5. MINUTES, January 21, 2014 City Council Meeting (Page ____ to Page ____)

6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

7. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. **PC- 14-01 - Conditional Use Permit for a Community-Integrated Living Arrangement in a RS-10, Single Family Residential District at 476 Falling Leaf Way – (First Reading)** (Page ____ to Page ____)

Description: Council approval of a Conditional Use Permit (CUP), with conditions, for a Community-Integrated Living Arrangement in a RS-10, Single Family Residential District at 476 Falling Leaf Way, by adoption of Ordinance

Recommendation: First Reading

2. **Mascoutah Swimming Pool Renovations – Bid Award**

(Page ____ to Page ____)

Description: Council approval and authorization of bids to renovate the Mascoutah Swimming Pool.

Staff Recommendation: Council Approval

3. **Engineering Services – Harnett Street Improvements**

(Page ____ to Page ____)

Description: Council approval of Engineering Services Agreement with Oates Associates for preparing Construction Documents for the Harnett Street Improvement Project.

Staff Recommendation: Council Approval

B. Council – Miscellaneous Items

- Budget Guidance FY 14-15

C. City Manager

- Street Project Discussion

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Sale/Lease of Public Property – Section 2(c)(6)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

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