

Mascoutah City Council

May 16, 2016

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, May 2, 2016 City Council Meeting (Page ____ to Page ____)
MINUTES, May 2, 2016 Executive Session Meeting (Confidential, see City Clerk)

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

7. DEPARTMENT REPORTS (Informational Only):

- A. Joe Zinck** – Fire Chief (to be provided at meeting)
- B. Bruce Fleshren** – Public Safety Director (Page ____ to Page ____)
- C. Lynn Weidenbenner** – Finance Coordinator (Page ____ to Page ____)
- D. Ron Yeager** – City Engineer/Director of Public Works (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

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

9. COUNCIL BUSINESS

A. Consent Calendar (Omnibus)

The following items have been determined to be routine in nature and will be passed with a single motion for all items. Any Council member may request items on this list to be removed for full consideration under “Council Items for Action.” Such requests will be honored without Council action to move it to Action Items.

1. April 2016 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. April 2016 Claims & Salaries Report (Page ____ to Page ____)

Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus Consideration.

B. Council Items for Action:

- 1. PC 16-03 – Rezoning of 608 S. Jefferson Street from Light Industrial (LI) to General Commercial (GC) (second reading) (Page ____ to Page ____)**

Description: Council review and approval of a rezoning application for 608 S. Jefferson Street from LI, Light Industrial to GC, General Commercial.

Recommendation: Council Approval and Adoption of Ordinance.

- 2. PC 16-04 – Rezoning of 8.32 acres +/-, north of Moorland Circle Drive from General Commercial (GC) to RS-8, Single-Family Residential (second reading) (Page ____ to Page ____)**

Description: Council review and approval of a rezoning application for 8.32 acres +/-, north of Moorland Circle Drive from GC, General Commercial, to RS-8, Single-Family Residential.

Recommendation: Council Approval and Adoption of Ordinance.

- 3. PC 16-05, Conditional Use Permit for a Residential Care Facility in a RS-8, Single-Family Residential District for property located north of Moorland Circle Drive (Page ____ to Page ____)**

Description: Council review and approval of a Conditional Use Permit (CUP) for a Residential Care Facility in a RS-8, Single-Family Residential District for property located north of Moorland Circle Drive.

Recommendation: Council Approval.

- 4. Resolution of Authorization - Crowne Castle Perpetual Easement (Page ____ to Page ____)**

Description: Council approval of a Resolution authorizing execution of a Grant of Easement and Assignment of Lease between the City of Mascoutah and Crown Castle.

Recommendation: Council Approval and Adoption of Resolution.

- 5. Engineering Services – Express Circuit – West (Page ____ to Page ____)**

Description: Approval of Engineering Services Agreement with BHMG Engineers, Inc. for design, preparing construction documents, bidding and construction observation for the Express Circuit – West Project to be constructed as part of the Major Electric Phase 2 Project.

Recommendation: Council Approval.

6. Professional Services Contract – Moran Economic Development

(Page ____ to Page ____)

Description: Approval of a Professional Services Contract with Moran Economic Development for establishment of Tax Increment Financing Area #3

Recommendation: Council Approval

C. Council – Miscellaneous Items

D. City Manager

- Chicken Ordinance
- Air B&B

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

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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