

AGENDA

COUNCIL MEETING Tuesday, April 22, 2014 5:30 P.M.

CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 4/8/14 council minutes.

IV. NEW BUSINESS:

- A. Consider resolution of support for Jefferson Main Street program.
- B. Public hearing on proposed adoption of 2012 International Property Maintenance Code.
- C. Consider first reading of ordinance adopting the 2012 International Property Maintenance Code.
- D. Consider motion waiving requirement that ordinance be considered and voted on for passage at two Council meetings prior to meeting at which it is finally passed.
- E. Consider final reading and adoption of ordinance adopting the 2012 International Property Maintenance Code.
- F. Consider third reading of ordinance vacating UPRR crossing at North Pinet Street.
- G. GCDC Quarterly update and request for funding.
- H. Discussion of modifying Jefferson Code of Ordinances to allow bee keeping within the City of Jefferson.
- I. Consider approval for letter of intent to extend water and sewer services to northwest intersection of State Highway 4 and US Highway 30.
- J. Consider approval of purchase of monitoring equipment for sewer lift stations.
- K. Consider resolution approving amendment to City Administrator employment agreement.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 4/22/14

NEW BUSINESS

- A. **Consider resolution of support for Jefferson Main Street program.** Attached is the proposed resolution. The Main Street president, Jamie Daubendiek, will be at the meeting to address any questions.
- B. **Public hearing on proposed adoption of 2012 International Property Maintenance Code.**
- C. **Consider first reading of ordinance adopting the 2012 International Property Maintenance Code.**
- D. **Consider motion waiving requirement that ordinance be considered and voted on for passage at two Council meetings prior to meeting at which it is finally passed.**
- E. **Consider final reading and adoption of ordinance adopting the 2012 International Property Maintenance Code.**
- F. **Consider third reading of ordinance vacating UPRR crossing at North Pinet Street.**
- G. **GCDC Quarterly update and request for funding.**
- H. **Discussion of modifying Jefferson Code of Ordinances to allow bee keeping within the City of Jefferson.** A request has been made by Cail Calder to consider bee keeping within the City limits. Attached is a copy of an ordinance from Scranton that allows for bee keeping within their community. This discussion is met to provide direction to the Staff as to whether the Council would like to proceed. Cail will be at the meeting to answer questions.
- I. **Consider approval for letter of intent to extend water and sewer services to northwest intersection of State Highway 4 and US Highway 30.**
- J. **Consider approval of purchase of monitoring equipment for sewer lift stations.** The Water and Sewer committee reviewed information from MHF Engineering regarding monitoring devices for the sewer lift stations in order to gather accurate flow data for the Utility Study area. The committee is recommending purchasing 7 units at a cost of \$2,845 per unit.
- K. **Consider resolution approving amendment to City Administrator employment agreement.** This action would be the 6th amendment to the 2008 agreement adjusting the term of the contract and rate of pay.