

**March 7, 2022
City Council
Regular Session - 7:00 PM**

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance
4. Approval of Minutes
 - A. Special Council Meeting Minutes: December 20, 2021
 - B. Council Study Session Minutes: December 20, 2021
 - C. Council Meeting Minutes: December 20, 2021
 - D. Special Council Meeting Minutes: January 3, 2022
 - E. Council Organizational Meeting Minutes: January 3, 2022
 - F. Council Study Session Minutes: January 3, 2022
 - G. Council Meeting Minutes: January 3, 2022
 - H. Council Study Session Minutes: January 18, 2022
 - I. Council Meeting Minutes: January 18, 2022
5. Communications, Petitions and Awards
6. Public Hearing
7. Comments from Interested Citizens
8. City Manager's Report
 - A. Information Items
 - B. Action Items

9. Old Business

10. Resolutions

- A. **22-R-18 A Resolution Awarding The Bid For The SCBA Compressor & Fill Station Project, Requested By The Division Of Fire, To Breathing Air Systems In The Amount Of \$46,769.74 As The Lowest And Best Bid And Declaring The Current Breathing Air Compressor And Fill Station Surplus**
- B. **22-R-19 A Resolution Awarding The Bid For Removal And Replacement Of Certain Curbs And Sidewalks Requested By Development And Engineering Services, To D. L Smith Concrete, LLC. At The Lowest And Best Bid Price Of \$382,907.00**
- C. **22-R-20 A Resolution Authorizing The City Manager To Contract With Motorola Solutions To Provide Maintenance And Service For The Radio Consoles And Equipment In The Police Division's Communications Center In The Amount Of \$29,989.40**
- D. **22-R-21 A Resolution To Enter Into An Agreement With McGohan / Brabender Agency, Inc For Brokerage And Consulting Services**

11. Ordinances - First Reading

12. Ordinances - Second Reading

13. Ordinances - Emergency

14. Reports from Boards and Commissions

- A. **Variance: Audible Device within 150' of Residences – 335 S. Dixie**
The Applicant and building owner, Bison Commercial Investments, has requested a variance to allow for an audible device within 150' of a residential dwelling unit. The Board of Zoning Appeals voted 4-0 to recommend approval of the requested variance.
- B. **Variance: Deck Setback – 1144 Rexford**
The Applicant, Kyle Leber, has requested a variance to allow for a screened-in deck within the rear yard setback of 35'. The Board of Zoning Appeals voted 4-0 to recommend approval of the requested variance.
- C. **Variance: Solar Panels - 375 Halifax Drive**
The Applicant, Ace Thompson, Fluent Solar, has requested a variance on behalf of Luther Blakley, property owner, to allow for 9 solar panels on the front face of the roof which faces a right-of-way, Halifax Drive. The Board of Zoning Appeals was split 2-2 on recommending denial of the requested variance.
- D. Parks and Recreation Advisory Board Minutes: November 17, 2021
- E. Parks and Recreation Advisory Board Minutes: February 16, 2022

F. Civil Service Meeting Minutes: November 4, 2021

G. Civil Service Meeting Draft Minutes: February 25, 2022

15. Council Comments

16. Executive Session - The purpose of the Executive Session is to review a collective bargaining strategy related to the Teamsters.

17. Adjournment

These icons illustrate which strategic goals Council Actions align to



Opportunity

Be known regionally as a top-tier suburb through top-tier City services.



Safe & Secure

Invest in traditional public safety and community outreach to meet needs.



Infrastructure

Protect infrastructure by investing in roads, utilities & parks.



Vibrant

Use amenities & growth mindset to create a warm & welcome environment.



Fiscal Sustainability

Seize quality-of-life opportunities while maintaining fiscal practices.



Trust and Confidence

Transparent government to empower stakeholder engagement.



Sharpen the Saw

Refining practices and leverage technology to improve customer service.