

**AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
MAY 20, 2014**

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

Public Hearing: Amend Budget for FYE 2014

Rezoning request-Adrian/Barbara Deering-from B-3 to B-1

Consent Agenda:

- 1) Approve minutes from council meeting held May 6, 2014
- 2) Approve bills and claims as submitted
- 3) Approve the City Clerk/Treasurer's Report for April 2014
- 4) Receive, accept and place on file Fire Department monthly report for April 2014
- 5) Approve the reappointment of Ruth Evans and George Current to the Historical Board for a term ending July 2016; approve the reappointment of Phyllis Pichon to the Library Board for a term ending July 2020; accept the resignation of Luann Borrison effective immediately from the Cemetery Board
- 6) Approve the renewal of a Special Class C Liquor License (Beer/Wine), Outdoor Service, Sunday Sales as submitted by Lonny Melchiori dba Luigis Woodfire Pizzeria
- 7) Receive, accept and place on file the minutes from Planning & Zoning meeting held May 13, 2014
- 8) Approve Pay Estimate #4 – Final – to Determann Asphalt for 3rd St Overlay

Old Business:

- Discussion regarding proposed weight limits on city streets/truck route
- Update on computer evaluation/proposal
- Consideration of a resolution amending the FYE 2014 budget
- Update on status of option to purchase real estate

New Business:

- Discussion regarding proposed voluntary annexation to the City of Camanche
- Consideration of introduction & 1st reading of an ordinance establishing how long items may be put out in advance of large item collection
- Consideration of introduction & 1st reading of an ordinance rezoning property at 14th Ave/Washington Blvd

Communication from City Attorney

Communication from City Engineer

Communication from City Administrator

Communication from Mayor

Communication from City Council members and Department Heads

Public Comments (3 MINUTE LIMIT)

Adjourn

Board Meetings: Park and Recreation – June 2
Library – June 4

Cemetery – June 9 (1 vacancy)
Historical – June 12 (3 vacancies)