

CLARION CITY COUNCIL MEETING

Monday, July 9, 2018, 5:00 PM, City Council Chambers

Mayor Duane Asbe, Presiding
Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams
City Administrator Jordan Cook, City Attorney Rich Bordwell,
Police Chief Steve Terhark, Director of Public Works Jon DeVries

AGENDA

1. Call Meeting to order – Mayor Asbe
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council, if comments are regarding an agenda item; comments will be taken during that agenda item.**
4. **Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.**
 - a. Minutes – June 18, 2018
 - b. Financial claims –June 19, 2018 through July 9, 2018
 - c. Revenue Report – none
 - d. Financial Transfers -none
 - e. Building Permits – Greg Littlejohn, Fence; Larry Terhark, Deck
 - f. Beer/Liquor License- None
 - g. Sign permits- None
 - h. Street Closure- Fuel-August 5th
 - i. Cigarette Permits- None
5. **Agenda Projects:**
 1. Appoint new Council to fill vacancy
 2. Oath of Office of newly appointed Council Member
 3. Approve proposal from Simmering-Cory for Grant Writing and Administrative Services; Justin from Simmering-Cory will be in attendance for questions (tabled June 18th)
 4. Set Monday July 16, 2018 at 5 p.m. for Public Hearing for request to change zoning for Carlson Development/ Bohy plat
 5. Public hearing on changing City of Clarion Zoning regulations, specifically to re-zone property at 709 2nd Street NW from 165.04 (R-1) Residential to 165.09 (C-2) Highway Commercial District (C-2) to allow for personal business, **not** recommended by the Planning & Zoning Board.
 6. Approve request to change zoning at 709 2nd St NW from R-1 to C-2.
 7. Approve acceptance of USDA Grant for Rec Center Feasibility Study
 8. Approve RFP for Feasibility Study over Rec Center
 9. Appoint three new members to Hospital Board- Katie Stecher, Lisa Hagie, Todd Foss
 10. Approve Change Order #1 for 1st Street NE Parking Lot (-\$7,338.75)
 11. Approve Change Order #1 for Library parking lot (-\$5,939.50)
 12. Discussion on ordinances pertaining to signs and accessory buildings
6. **Reports: a) Council Committees b) Police Chief c) DPW d) City Administrator e) Mayor**
7. **Adjournment**

Jordan Cook, City Administrator