

City of Charles City City Council Agenda Council Chambers, City Hall

1. Meeting Date And Time

- A. November 5, 2018 6:00 P.m.

2. Call To Order

3. Citizen/Public Comments (Limited To 5 Minutes Per Comment)

An opportunity for citizens, groups or representatives or organizations to address the Governing Body on any issue which is not on the agenda

4. Mayor's Welcome

5. Consider Approval Of The Agenda

Discussion
Motion

6. Consider Approval Of The Minutes

- A. Approve Minutes Of The October 10 And 15 Meetings
Discussion
Motion

Documents:

[101018 AND 101518 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

- A. Approve Renewal Of Kwikstar #468 Class C Beer/Wine Permit W/ Sunday Sales
- B. Approve Renewal Of Plaza Mexico Class C Liquor License W/ Sunday Sales
- C. Approve Renewal Of Derailed Corp. Class C Liquor License W/ Outdoor Service And Sunday Sales
- D. Payment Of Claims

Documents:

[110518 CLAIMS.PDF](#)

8. Business Of The Mayor

- A. Appointment To The Library Board
- B. Reappointment Of Rick Cordes To The Building Trades Board
- C. Proclamation For American Education Week November 12-16

Documents:

[AMERICAN EDUCATION WEEK.PDF](#)

9. Petitions, Public Hearings, Communications, Awards And Requests

- A. Requests From Community Revitalization And Chamber For 2019 Party In The Park Events And Additional Request For Holiday Lighted Parade
 - Discussion
 - Motion

Documents:

[9A PIP AND HOLIDAY REQUESTS.PDF](#)

10. Ordinances And Resolutions

- A. Consider Motion Approving Signatory For Section 106 Historical Clearance Forms For Housing Rehab Grant
 - Discussion
 - Motion

Documents:

[10A ALTERNATE SIGNATOR FOR REHAB GRANT.PDF](#)

- B. Consider Resolution 164-18 Directing Planning And Zoning Commission To Review The Vacation Of Section Of S. Jackson Street
 - Discussion
 - Motion

Documents:

[AIS 2018 DIRECTING P AND Z TO REVIEW SOUTH JACKSON VACATION COUNCIL MEETING.PDF](#)

- C. Consider Resolution 165-18 Directing The Planning And Zoning Commission To Review Re-Vacation Of Property Located Near 500 N. Grand
 - Discussion
 - Motion

Documents:

[AIS 10C.PDF](#)

- D. Consider Resolution 166-18 Forgiving A \$40,000 Forgivable Loan For Cambrex
 - Discussion
 - Motion

Documents:

[10D FORGIVE CAMBREX LOAN.PDF](#)

- E. Consider Resolution 167-18 Setting Date For Public Hearing On Urban Renewal Plan Amendment (Riverside Urban Renewal Area)
 - Discussion
 - Motion

Documents:

[AIS SET PH FOR RIVERSIDE TIF 10E \(PACKET\).PDF](#)

- F. Consider Resolution 168-18 Setting Date For Public Hearing On Urban Renewal Plan Amendment (Southwest Bypass Urban Renewal Area)

Discussion
Motion

Documents:

[AIS- SET PH ON SW BYPASS URBAND RENEWAL PLAN AMENDMENT 10F \(PACKET\).PDF](#)

- G. Consider Resolution 169-18 Setting Date For Public Hearing On Urban Renewal Plan Amendment (Park Avenue Urban Renewal Area)

Discussion
Motion

Documents:

[AIS SET PH FOR PARK AVE UR TIF 10G \(PACKET\)..PDF](#)

- H. Consider Resolution 170-18 Setting Date Of Meeting At Which It Is Proposed To Approve A Development Agreement With Charles City Area Development Corporation, Including Annual Appropriation Tax Increment Payments In An Amount Not To Exceed \$126,000

Discussion
Motion

Documents:

[AIS SET PH FOR CCADC AGREEMENT FY20,21,22 10H \(PACKET\).PDF](#)

- I. Consider Resolution 171-18 Setting Date Of Meeting At Which It Is Proposed To Approve A Development Agreement With Charles City Community Revitalization, Including Annual Appropriation Tax Increment Payments In An Amount Not To Exceed \$234,000

Discussion
Motion

Documents:

[AIS SET PH FOR CCCR FACADE CULTENT DEVELOPMENT AGREEMENT FY20, 21,22 10I \(PACKET\).PDF](#)

- J. Consider Motion To Enter Into Closed Session Pursuant To Iowa Code Chapter 21.5 (J) To Discuss Acquisition Of Property

Discussion
Motion

- K. Reconvene Into Open Session

- L. Consider Resolution 172-18 Approving Purchase Agreement For Property

Discussion
Motion

Documents:

[AIS PURCHASE AGREEMENT FOR REAL PROPERTY - MCENANY - WRRF.PDF](#)

11. Other Business

- A. Miscellaneous Correspondence
- B. Attorney's Report
- C. City Clerk's Report
- D. City Administrator's Report
- E. Board, Commission or Committee Reports

12. Adjournment