

AGENDA
ST. CHARLES CITY COUNCIL MEETING
DONALD P. DEWITTE, MAYOR

TUESDAY, FEBRUARY 19, 2013 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentation:** City of St. Charles Wells 3 & 4 Radium Removal Project Awards – presented by Jeff Freeman of Engineering Enterprises Inc.
- 6. Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7.** Motion to accept and place on file minutes of the regular City Council meeting held on February 4, 2013.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/28/13 – 2/8/13 in the amount of \$1,795,286.21.

I. New Business

II. Committee Reports

- A. Government Operations**
None.
- B. Government Services**
None.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Granting a Minor Change to a PUD Preliminary Plan for Stuarts Crossing PUD (Jewel shopping center signs).
- *2. Motion to proceed with the transfer of property located south of Park Avenue between 3rd and 5th Avenues for the Operation Finally Home Program.
- *3. Motion to approve an **Ordinance** Amending Title 13, “Public Utilities” Section 13.16.130 “Service Pipes-Shutoff Valves” and Section 13.20.100 “Violations-Service Discontinuance,” Title 15, “Building and Construction” Section 107.2.5.2 “Engineering Plan” and Title 16, “Subdivisions and Land Improvements” Appendix E of the St. Charles Municipal Code.
- *4. Motion to accept and place on file Plan Commission Resolution No. 2-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled “Zoning” Table 17.16-1 “Office/Research, Manufacturing, and Public Lands Permitted and Special Uses” and Section 17.30.020 “Use Definitions” Regarding Personal Services, Limited.
- *5. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled “Zoning” Table 17.6-1 “Office/Research, Manufacturing, and Public Lands Permitted and Special Uses” and Section 17.30.020 “Use Definitions” Regarding Personal Services, Limited.
- *6. Motion to accept and place on file minutes of the February 11, 2013 Planning & Development Committee meeting.

D. Additional Items from Mayor, Council, Staff, or Citizens

E. Adjournment