

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

**MONDAY, MARCH 18, 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:** Melvin Peterson Special Presentation
- 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 March 4, 2013.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/23/13 – 3/8/13 in the amount of \$1,126,626.20.

**I. New Business**

- A. Motion to approve a **Resolution** Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.

**II. Committee Reports**

- A. **Government Operations**
  - \*1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on March 4, 2013.
  - \*2. Motion to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

- \*3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).

**B. Government Services**

- \*1. Motion to accept and place on file minutes of the Government Services Committee meeting held on February 25, 2013.

**C. Planning and Development**

- \*1. Motion to approve an **Ordinance** Amending Title 15 “Building and Construction”, Chapter 15.04 “Building Code”, Section 15.04.055 “International Energy Conservation Code Adopted and Modified” of the St. Charles Municipal Code.
- \*2. Motion to accept and place on file minutes of the March 11, 2013 Planning & Development Committee meeting.

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

**E. Adjournment**