

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, AUGUST 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. 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.**
- *6. Presentations:**
 - a. Citizen Award to acknowledge citizens Anne Romano and Cathy Deutscendorf for life-saving actions they took at an ambulance call on June 2, 2013 – presented by Chief Schelstreet.
 - b. Presentation regarding St. Charles Fire Department Accreditation – presented by Chief Schelstreet.
 - c. Recognition of Eagle Scout Mitchell Joseph Scollon – Boy Scout Troop 56.
- *7. Motion to accept and place on file minutes of the Public Hearing Comprehensive Plan meeting held on August 5, 2013 and minutes of the regular City Council meeting held on August 5, 2013.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/22/13 – 8/4/13 in the amount of \$3,613,896.91.**

I. New Business

- A. Presentation of a recommendation from Mayor Raymond P. Rogina to approve the appointment of Mark Koenen as the City Administrator of the City of St. Charles effective August 31, 2013.

- B. Recommendation to approve a **Resolution** Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Employment Agreement with Mark W. Koenen as City Administrator
- C. Motion to approve a proclamation declaring the 100th anniversary of St. Charles Moose Lodge 1368 on July 13, 2013.
- D. Motion to approve a **Resolution** Authorizing the Execution of An Agreement Between the City of St. Charles and the St. Charles Professional Firefighters Association, I.A.F.F. Local 3322.
- E. Motion to approve the closure of parking spaces on the west side of the 100 block of S. 1st Street.
- F. Motion to approve a **Resolution** Granting an Eighth Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.
- G. Motion to approve an **Ordinance** Authorizing the Execution of a Tenth Amendment to a Purchase Agreement By and Between the City of St. Charles and SMN Development, L.L.C.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution 14-2013 A Resolution Recommending Approval of an Amendment to Special Use for a Planned Unit Development at 401-409 S. First Street (First Street Redevelopment – Building 7A).
- *2. Motion to approve an **Ordinance** Amending Ordinance 2006-Z-29 (First Street Redevelopment PUD) to Permit Office, Business or Professional, and Medical/Dental Clinic on the First Floor of Building 7A (401-409 S. First Street).
- 3. Motion to approve an **Ordinance** Approving and Authorizing the Execution of the Fourth Amendment to the City of St. Charles Tax Increment Financial Redevelopment Agreement (First Street Project) By and Between the City of St. Charles and First Street Development, LLC (Building 7A- Permitted Uses).
- *4. Motion to accept and place on file Plan Commission Resolution 15-2013 A Resolution Recommending Approval of a General Amendment to Chapter 17.22 “General

Provisions”, Section 17.22.020 “Accessory Buildings and Structures” regarding requirements for fences and walls.

- *5. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.22 “General Provisions”, Section 17.22.020 “Accessory Buildings and Structures” regarding requirements for fences and walls.

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

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

F. Adjournment