

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

MONDAY, NOVEMBER 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** – Presentation of the Colors by Troop 60 – Lazarus House.
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. Motion to accept and place on file minutes of the of the regular City Council meeting held on November 4, 2013.
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/28/13 – 11/10/13 in the amount of \$1,509,840.32.

I. New Business

- A. Motion to approve a proclamation declaring November 29, 2013 as Salvation Army Red Kettle Campaign Beginning Day in the City of St. Charles.
- B. Motion to approve a **Resolution** Granting a Ninth Extension to begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.
- C. Motion to approve an **Ordinance** Authorizing the Execution of an Eleventh 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

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain License Agreement by and between the City of St. Charles and Mr. Jim Masters to Adopt “In St. Charles” as the Official City Song.
- *2. Motion to authorize the Finance Director to execute the Risk Insurance Program renewal for the year beginning December 1, 2013.
- *3. Motion to amend an **Ordinance** Amending the St. Charles Municipal Code Title 15 “Buildings and Construction”, Chapter 15.04 “Building Code”, Section 15.04.020 “One Family and Two Family Residences” (for extension of the Residential Sprinkler Moratorium until December 31, 2015).
- 4. Recommend a motion to allow sidewalk access and the use of Municipal Parking Lot H to The Hotel Baker during the Holiday Homecoming Parade.
- *5. Motion to accept and place on file minutes of the November 4, 2013 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file minutes of the October 28, 2013 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution 17-2013 A Resolution Recommending Approval of a General Amendment to Chapter 17.14 “Business and Mixed Use Districts” Regarding Permitted and Special Uses and Exemptions in the Downtown Overlay District.
- 2. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning” Section 17.14.020 “Permitted and Special Uses; Downtown Overlay District” and Table 17.14-1 “Permitted and Special Uses” regarding Permitted and Special Uses and Exemptions in the Downtown Overlay District.
- *3. Motion to accept and place on file Plan Commission Resolution 18-2013 A Resolution Recommending Approval of a General Amendment to Chapter 17.14 “Business and Mixed Use Districts”, Chapter 17.24 “Off-Street Parking, Loading & Access”, and Chapter 17.26 “Landscaping and Screening” pertaining to requirements for existing parking lots and requirements for public street frontage landscaping.
- *4. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning” Section 17.24.010.A “Existing Facilities”, Section 17.24.030.A “Permit Required”, Section 17.26.020.C.3, Section 17.26.090.A.3 “Required Landscaping Materials”, and Table 17.14-2 “Business and Mixed Use Districts Bulk Requirements” all Pertaining to Landscaping Requirements for Existing Parking Lots and Public Street Frontage.
- *5. Motion to approve an **Ordinance** Amending Chapter 9.65 “Administrative Adjudication”, Section 9.65.010 and Section 9.65.030 and Chapter 15.04 “Property Maintenance Code”, Section 15.40.010 of the St. Charles Municipal Code.

- *6. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2012 A Resolution Recommending Approval of a Façade Improvement Grant Application (213 S 3rd St. – David Saelens, Saelens Insurance).
- *7. Motion to approve a Façade Improvement Grant Agreement for 213 S. 3rd St. (David Saelens, Saelens Insurance).

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