

## **REGULAR MEETING**

RICHMOND CITY COUNCIL  
36725 DIVISION ROAD  
MONDAY, FEBRUARY 19, 2018  
7:00 p.m.

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE AND INVOCATION**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

City Council Meeting of February 5, 2018

#### **AUDIENCE COMMENTS (non-agenda items)**

#### **ADOPTION OF AGENDA**

#### **CONSENT AGENDA**

- a) Receive and File DPW Activity Report for January 2018
- b) Receive and File City Clerk's Activity Report for January 2018
- c) Receive and File City Planner's Activity Report for January 2018
- d) Receive and File Treasury and Money Market Report for January 2018
- e) Receive and File Investment CD Report for January 2018
- f) Receive and File Code Enforcement Activity Report for January 2018
- g) Receive and File Recreation Department Activity Report for January 2018
- h) Receive and File Library Activity Report for January 2018
- i) Receive and File Water Well Report for January 2018
- j) Receive and File Cable Television Department Activity Report for January 2018
- k) Receive and File Police Department Statistics for January 2018
- l) Receive and File Offense Count Report for January 2018
- m) Receive and File Arrest Code Count Report for January 2018
- n) Receive and File Traffic Accident Report for January 2018
- o) Receive and File Call Flow Report for January 2018
- p) Receive and File Burn Permit Report for January 2018
- q) Receive and File January 9, 2018, Cable Commission Meeting Minutes
- r) Receive and File January 24, 2018, TIFA Meeting Minutes
- s) Receive and File 2018-19 Cable Commission Goals and Objectives
- t) Receive and File Revenue and Expense Report for January 2018
- u) Approval of Schedule of Bills through February 15, 2018, in the amount of \$180,529.38

#### **PUBLIC HEARING**

#### **ITEMS FOR CONSIDERATION**

1. Consideration of the Second Reading and Adoption of Ordinance No. 156-22/Tobacconist or Cigar/Cigarette Shop uses in the B-2 District
2. Consideration of the Introduction and First Reading of Ordinance No. 163/Golf Cart Ordinance
3. Consideration of Bid Award/2017 CDBG ADA Ramp Upgrades
4. Consideration of Bid Award/2018 Water and Sewer Materials
5. Consideration of Bid Award/2018-2020 Generator Maintenance
6. Consideration of Bid Award/2018 Aggregate Materials Supply
7. Consideration of Bid Award/2018 Grounds Maintenance
8. Consideration of Little Library
9. Consideration of Special Event Request/Richmond Lions Club/White Cane Sale
10. Consideration of EDC Appointment
11. Consideration of Approving Resolution No. 2018-2/Micro Brewer License Request/Star Craft Brewery, LLC/69209 Forest
12. Consideration of Scheduling Budget Workshops
13. Consideration of E-Payment Services Agreement/Point & Pay

#### **CITY MANAGER'S COMMENTS**

#### **COUNCIL COMMENTS**

#### **CLOSED SESSION**

#### **OTHER BUSINESS**

#### **ADJOURNMENT**

Those members of the City Council wishing to speak shall first be recognized by the Chair to speak, and each person who speaks shall address the chair. Other persons in attendance at the meeting shall not speak unless recognized by the Chair (Roberts' Rules). Prior to the discussion by the City Council on each item to be considered, the Chair shall first ask for a motion from the Council on the item to be discussed. Once a motion is made and seconded, the City Council may discuss the matter at hand. Once Council has finished its discussion on the matter, the Chair shall open discussion on the matter to the public. The Chair, at his sole discretion may establish a time limit for individual public comments on any business item if the Chair determines that time limits are necessary to provide for the orderly conduct of the meeting (PA267 of 1976, as amended). When the Chair determines that there are no other public comments on the business item, discussion on the item will be closed to the public and only the City Council shall then engage in any final discussion on the matter and act on the business item without interruption from the public.