

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 5, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Pitchford

- A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch) **February 12, 2014 meeting minutes** pp. 1-2
- B. Cable Commission (Councilmember Payment)
- C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. Park Board meeting minutes – May 5, 2014 pp. 3-4
- B. Council Workshop meeting minutes – May 15, 2014 pp. 5-7
- C. Metropolitan Council – 2013 Household & Population Estimates pp. 8-9
- D. North Metro Cable TV – VHS to DVD offer and services pp. 10-11

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 15, 2014 pp. 12-13
- B. Recommendation to Approve Claims and Bills: pp. 14-23

Check #'s 13256 through 13261
Check #'s 38391 through 38451
Check #'s 9908 through 9934
VOID # 9866

- C. Recommendation to approve Resolution NO. 14-13 A Resolution
Accepting A Donation **pp. 24**
- D. Recommendation to approve Business Licenses **pp. 25**
- E. Recommendation to approve City Policies:
 - Balanced Budget Policy **pp. 26-28**
 - Cash and Investment Policy **pp. 29-32**
 - Credit Card Policy **pp. 33-34**
 - Debt Management Policy **pp. 35-36**

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

7. ACTION ITEMS:

- A. Recommendation to approve Building Inspection Services Contract **pp. 37-45**
- B. Recommendation to approve City Hall Landscape Project **pp. 46-49**
- C. Recommendation to approve Special Event Permit – July 12, 2014 Lexington
Fire Relief 5 K Flash and Dash (pending CLPD approval) **pp. 50-57**
- D. Recommendation to approve 2% Salary Increase Request – Liquor Store - **pp. 58**
- E. Recommendation to approve Resolution NO. 14-14 A Resolution Amending
Fee Schedule **pp. 59**
- F. Recommendation to approve Liquor License – El Loro of Lexington **pp. 60**
- G. Discuss offering a voluntary Deferred Compensation Plan and AFLAC
Insurance Plan **pp. 61**
- H. Solid Waste Committee findings and recommendations **pp. 62-97**
- I. Discuss Ordinance NO. 14-XX Revising City Code Chapter 5 **pp. 98-100**

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT