

**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**APRIL 2, 2015 – 7:00 P.M.**  
**9180 LEXINGTON AVENUE**

**1. CALL TO ORDER:** – Mayor Kurth

- A. Roll Call - Council Members: DeVries, 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. Report for Centennial Lakes Police Dept **Sergeant Chris Carlson**
- B. Airport (Councilmember Plasch)
- C. Cable Commission (Councilmember Payment)
- D. City Administrator (Bill Petracek)

**5. LETTERS AND COMMUNICATIONS:**

- A. Council Workshop Meeting Minutes – March 19, 2015 **pp. 1**
- B. Public Notice – Storm Water Pollution Prevention Program (SWPPP) **pp. 2**
- C. Planning and Zoning Minutes – March 10, 2015 **pp. 3-5**
- D. ACCAP Senior Outreach Program 2014 Annual Report **pp. 6-8**

**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 – March 19, 2015 **pp. 9-12**
- B. Recommendation to Approve Claims and Bills: **pp. 13-20**  
Check #'s 13372 through 13377  
Check #'s 39382 through 39423
- C. Recommendation to appoint Diane Harris to the Lexington Park Board  
(term expires 12/31/16)

### **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. Flowerfield Feasibility Study **pp. 21-31**
- B. Recommendation to Adopt Resolution NO. 15-12 **pp. 32**
- C. Recommendation to Approve Purchase of Parking Lot/ Street Striper **pp. 33- 39**
- D. Recommendation to Approve Ordinance NO. 15-05 An Ordinance Amending  
Chapter 2; 2.12 – Salaries of Mayors and Councilpersons **pp. 40- 44**
- E. Recommendation to Approve Monthly Subscription to Permit Works. **pp. 45- 46**
- F. Recommendation to Approve Resolution NO. 15-10 A Resolution Authorizing  
Temporary Interfund Loan. **pp. 47-48**
- G. Recommendation to Approve Resolution NO. 15-11 A Resolution Authorizing  
a Permanent Fund Transfer. **pp. 49**

## **8. MAYOR AND COUNCIL INPUT**

## **9. ADJOURNMENT**