

**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 20, 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. ADMINISTRATIVE APPEAL HEARING**

*SECTION 2.06. RIGHT TO ADMINISTRATIVE APPEAL.*

- A. **Examining Building Permit Fee Process – John Cooper**

**pp. 1-2**

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

**5. LETTERS AND COMMUNICATIONS:**

- A. Lexington resident - Thank you to PW regarding snow plowing **pp. 3**
- B. The Raptor Center – Recycling for Raptor Fund Raising Program 2013 stats **pp. 4**
- C. Rice Creek Watershed District – Clear Lake Water Quality Treatment Project **pp. 5**
- D. Fresh Water Society – Environmental Leadership Award **pp. 6**
- E. P & Z meeting minutes – February 12, 2014 **pp. 7-8**
- F. Park Board meeting minutes – February 3, 2014 **pp. 9-10**

**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 – February 6, 2014

pp. 11-13

B. Recommendation to Approve Claims and Bills:

pp. 14-31

Check #'s 13224 through 13225

Check #'s 38081

Check #'s 38082

Check #'s 38083 through 38118

Check #'s 9778 through 9810

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 32

pp. 33-35

**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 Business License – Great Clips (change of ownership)

pp. 36

**8. MAYOR AND COUNCIL INPUT**

**9. ADMINISTRATOR INPUT**

**10. ADJOURNMENT**