



AGENDA

Madison Lake City Council

Monday, June 2nd, 2014

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call

3) Approval of Agenda

4) Approval of Vendor Claims

5) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Approval of minutes from regular meeting of May 19, 2014
- b) Approval of minutes from special meeting of May 27, 2014
- c) Resolution #2014-49 Accept Donation from American Legion for Paddlefish Days
- d) Donation to Paddlefish Days from American Legion

6) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

7) Appearances & Presentations

8) Ordinances and Resolutions

- a) Resolution #2014-40 Advertising Policy
- b) Ordinance #2014-06 Amending Charges and Fees for remainder of FY2014
- c) Resolution #2014-46 Sign Retroreflectivity Policy
- d) Ordinance #2014-07 Creation of Transitional District (T)
- e) Ordinance #2014-08 Rezoning of Wheaton Property to Transitional District
- f) Ordinance #2014-09 Creation of Downtown Overlay District
- g) Resolution #2014-47 Authorizing Sale of Bonds
- h) Resolution #2014-48 Authorizing Sale of Bonds
- i) Resolution #2014-50 Establishing Standard Performance Measure Program

9) Unfinished Business

10) New Business

- a) Conditional Use Permit (Daycare Center) Pitter Patter
- b) Conditional Use Permit (Daycare Center) All Saints
- c) Interim Use Permit (Land Reclamation) Mark Hayes
- d) Insurance Update
- e) Janitorial & Election Judges

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting-Monday, June 16, 2014 7:00 pm, Community Room
- Planning Commission Regular Meeting- Monday June 23, 2014 7:00 pm, Community Room
- City Council Regular Meeting-Monday, July 14, 2014 7:00 pm, Community Room