



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, JULY 11, 2022
6:30 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT WWW.STUARTIA.COM/CITY-COUNCIL

TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50IpcCHg>

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 06/13/2022 AND SPECIAL / JOINT MEETING OF 06/27/2022**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 06/30/2022**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – HAPPY TRUCK STOP, LLC**
- E. APPROVAL OF LIQUOR LICENSE – SCIO TOO LLC (STUART FREMONT THEATRE)**
- F. APPROVAL OF LIQUOR LICENSE – JOHNNIE’S TAVERN**

4. THEIA MANAGEMENT CONSULTING / MARKETTA OLIVER

A. PLANNING & ZONING TRAINING PROPOSAL

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

5. PLANNING & ZONING

A. GALLIANO REZONING FROM LIGHT INDUSTRIAL (LI) TO RESIDENTIAL (RS)

B. RECOMMENDATION TO ADOPT BONDURANT’S FENCE ORDINANCE

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

6. 2022 STREET IMPROVEMENTS PROJECT / FORREST ALDRICH

A. PUBLIC HEARING

B. AWARD OF CONTRACT

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

7. 2022 SAFE ROUTES TO SCHOOL PCC SIDEWALK / TRAIL PROJECT

A. PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2022 SAFE ROUTES TO SCHOOL PCC SIDEWALK / TRAIL PROJECT

B. RESOLUTION NO. 22-20C “RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2022 SAFE ROUTES TO SCHOOL PCC SIDEWALK / TRAIL PROJECT”

C. CONSIDERATION OF BIDS FOR THE 2022 SAFE ROUTES TO SCHOOL PCC SIDEWALK / TRAIL PROJECT

D. RESOLUTION NO. 22-21C “RESOLUTION AWARDED A CONTRACT FOR THE 2022 SAFE ROUTES TO SCHOOL PCC SIDEWALK / TRAIL PROJECT”

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

8. HOUSING DEVELOPMENT PHASE 4

A. PROJECT UPDATE

B. RESOLUTION 22-22C “RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION AND ACQUISITION LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPLE AMOUNT NOT TO EXCEED \$400,000”

C. TRAFFIC STUDY

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

9. ECONOMIC DEVELOPMENT DIRECTOR

A. HOTEL STUART DEVELOPMENT AGREEMENT COMPLETION DATE / EXTENSION

B. SLK HOLDINGS REHABILITATION AGREEMENT COMPLETION DATE / EXTENSION

NOTE (1): ECONOMIC DEVELOPMENT DIRECTOR MATT FUNK WILL MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

10. SUE FORCHT / PROPOSAL TO CLOSE PORTION OF S GAINES ST

NOTE (1): SUE FORCHT, RESIDENT, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

11. MIKE METZGER OF COMBAT VETERANS MOTORCYCLE ASSOCIATION 39-1 / REQUEST NE 2ND STREET CLOSING FOR EVENT 7/30/22

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

12. RESCUE UNIT UPDATE / DIRECTOR SEAN BOVINETT

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

13. RESOLUTION NO. 22-23C “RESOLUTION AUTHORIZING ADOPTION OF POLICIES AND PROCEDURES REGARDING MUNICIPAL SECURITIES DISCLOSURE”

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

14. FIRE DEPARTMENT / FINANCING FOR NEW TRUCK

A. RESOLUTION 22-24C “RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION FIRE TRUCK ACQUISITION LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPLE AMOUNT NOT TO EXCEED \$290,000”

B. SALE OF FIRE TRUCKS / 2005 CHEVROLET 5500 AND 1994 FORD F700

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

15. CONTRACT LABOR

A. CITY CLEANING SERVICES / BARB BOSS

B. CITY BRUSH SITE / PAUL SHELDAHL

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

16. STUART POLICE DEPARTMENT COMMUNITY PROGRAMS / ARTICLES OF INCORPORATION

NOTE (1): SERGEANT KATHERINE GUISENGER WILL MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

17. APPOINTMENTS / HISTORIC PRESERVATION COMMISSION

NOTE (1): MAYOR WILL MAKE AN APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION FOLLOWED BY COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**18. COUNCILMEMBER KRISTINA RENSLow / POSSIBLE CLOSED SESSION UNDER CODE SECTION 21.5 (C)
“TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR
WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD LIKELY TO PREJUDICE OR
DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION”**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

19. PUBLIC FORUM

20. ADJOURNMENT