



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, AUGUST 08, 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 07/11/2022**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 07/31/2022**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – JOHNIÉ’S TAP – OUTDOOR (RVTV & BBQ COOK-OFF)**
- E. APPROVAL OF LIQUOR LICENSE – RUBY’S PUB – OUTDOOR (RVTV & BBQ COOK-OFF)**

4. EMPLOYEE PERFORMANCE REVIEW, CITY ADMINISTRATOR, POSSIBLE CLOSED SESSION UNDER CODE SECTION 21.5 (C)

NOTE (1): ITEM REQUESTED TO BE ON AGENDA BY COUNCILMEMBER MIKE KALBACH

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

5. ALL SAINTS CENTER / GREG DUDLEY / RENEWAL OF DEVELOPMENT AGREEMENT

NOTE (1): COUNCIL APPROVAL

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

6. STUART BEST OF THE BLOCK BBQ COMMITTEE

NOTE (1): RUSS WAGNER WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. STUART RESCUE / MEDICAL DIRECTOR UPDATE

NOTE (1): RESCUE UNIT DIRECTOR WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

8. STUART CHAMBER OF COMMERCE REQUEST FOR STREET CLOSURE NE 2ND ST FROM N DIVISION ST TO N GAINES ST AND NW 2ND ST FROM N DIVISION ST TO N FREMONT ST 09/08/2022

NOTE (1): RYAN MORRISON WILL MAKE A PRESENTATION

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

9. RESOLUTION NO. 22-28C “ROAD USE REPORT”

NOTE (1): COUNCIL APPROVAL

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

10. SET DATE FOR PUBLIC HEARING / REZONING GALLIANO PROPERTY FROM LIGHT INDUSTRIAL (LI) TO RESIDENTIAL SINGLE-FAMILY (RS)

NOTE (1): COUNCIL APPROVAL

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

11. STUART ECONOMIC DEVELOPMENT DIRECTOR / MATT FUNK

- A. HOTEL STUART / DEVELOPMENT AGREEMENT (IEDA DOWNTOWN HOUSING GRANT)**

- B. HOTEL STUART/GRANT AGREEMENT BETWEEN CITY AND AUST HOTELS**
- C. HOTEL STUART DEVELOPMENT AGREEMENT COMPLETION DATE/ EXTENSION**
- D. ANDY FORCHT / NEW BUSINESS UPDATE**
- E. CITY OF STUART PROCUREMENT POLICY/ AMENDMENT**

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

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

12. ORDINANCE NO. 22-04C “AN ORDINANCE AMENDING CHAPTER 75, ALL-TERRAIN VEHICLES AND SNOWMOBILES, AND ORDINANCE ADOPTING CHAPTER 78, GOLF CARTS, OF THE CODE OF ORDINANCES OF THE CITY OF STUART”

NOTE (1): COUNCIL APPROVAL

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

13. ORDINANCE NO. 22-05C “AN ORDINANCE TO AMEND SECTIONS 168.12(4) AND 168.12(5) OF THE ZONING SUPPLEMENTARY DISTRICT REGULATIONS”

NOTE (1): COUNCIL APPROVAL

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

14. MEAGHAN PIKE / REQUEST FOR HEARING / NUISANCE VIOLATIONS FOR 419 N SHERMAN ST

NOTE (1): MEAGHAN PIKE WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

15. GENERAL OBLIGATION AND ACQUISITION LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPLE AMOUNT NOT TO EXCEED \$400,000

A. PUBLIC HEARING

B. RESOLUTION NO. 22-29C “RESOLUTION TAKING ADDITIONAL ACTION 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”

NOTE (1): COUNCIL APPROVAL

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

16. FIRE DEPARTMENT / FINANCING FOR NEW TRUCK

A. PUBLIC HEARING

B. RESOLUTION NO. 22-30C “RESOLUTION TAKING ADDITIONAL ACTION 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”

NOTE (1): COUNCIL APPROVAL

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

17. 2022 STREET IMPROVEMENTS PROJECT / FORREST ALDRICH

A. CHANGE ORDER NO. 1 TO ADD ADDITIONAL STREETS

NOTE (1): CITY ENGINEER FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

18. AUTHORIZE ISSUANCE OF \$245,000 TAXABLE GENERAL OBLIGATION.

A. RESOLUTION NO. 22-31C “RESOLUTION AUTHORIZING ISSUANCE OF A \$245,000 TAXABLE GENERAL OBLIGATION INSURANCE FUNDING NOTE, SERIES 2022C”

B. APPROVAL OF BANK TERM SHEET

NOTE (1): COUNCIL APPROVAL

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

19. URBAN RENEWAL PLAN AMENDMENT

- A. RESOLUTION NO. 22-25C “RESOLUTION SETTING DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED STUART URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT”**
- B. RESOLUTION NO. 22-26C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH CENTRAL IOWA COLLISION, L.L.C., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$100,000”**
- C. RESOLUTION NO. 22-27C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH SLK HOLDINGS, L.L.C., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$50,000”**

NOTE (1): COUNCIL APPROVAL

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

20. PUBLIC FORUM

21. ADJOURNMENT