

INDEX

1. Bids:
 - a) Police Department Community Support Van

Action Requested: Authorize the Purchase of the Van
 - b) Astro Amusement Contract – Action Requested: Place on Consent Agenda
2. Zoning Commission Recommendation: File 2001-09 – Text Amendment Regarding M-1 District on West Side of Thatcher Road

Action Requested: Place on Active Agenda
3. Plan Commission Recommendation: File 1064 Lot Split with Lot Width Exceptions – 728 Prairie

Action Requested: Place on Active Agenda
4. Planning Commission Recommendation: File 1068 Lot Reconfiguration with Lot Width Exceptions, Northwest of the Intersection of Prairie & Washington

Action Requested: Place on Active Agenda
5. Lease Agreement with First United Methodist Church

Action Requested: Approval by Resolution
6. Zoning Board of Appeals Recommendation: File C-5-01, Special Use for Building Addition and Garage for St. Mary's Church, 4744 Douglas Avenue (final approval on 12/18)

Action Requested: Place on Active Agenda
7. Agreement with Orchardbrook Homeowners Association re: Lacey Creek

Action Requested: Approval by Resolution
8. Scavenger License for BFI

Action Requested: Approval by Motion
9. Water Revenue Bonds

Action Requested: Approval by Ordinance December 18th

10. Christopher Burke Urban Watershed Agreement

Action Requested: Place on Active Agenda

11. An Ordinance Establishing Parking Restrictions at the Main Street & Maple Avenue Parking Lot

Action Requested: Place on Active Agenda

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

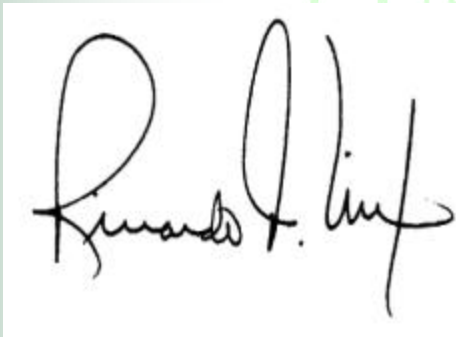
PUBLIC COMMENTS (Time Permitting)

Pursuant to Chapter 2, Section 5, Rule 8(b) of the Municipal Code, visitors shall limit their comments to 5 minutes in length, unless further time is granted by Council. Council wishes to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m. Thank you for cooperation in this matter.

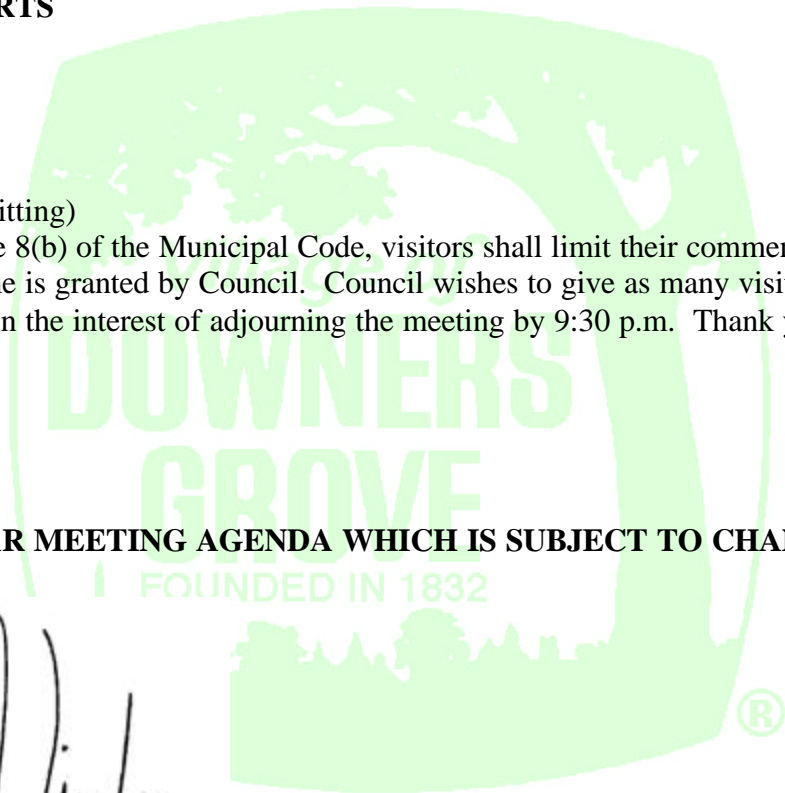
FUTURE AGENDA ITEMS

Please see attached.

THIS IS A TENTATIVE REGULAR MEETING AGENDA WHICH IS SUBJECT TO CHANGE.



Richard J. King



FUTURE AGENDA – GENERAL

Workshop

1. Bid:
 - a) Vehicle Equipment Sedan – Code Services and Fire Services Mgmt. 1/08

2. Bid:
 - a) Waste Disposal & Hauling 1/08

3. Bid:
 - a) Vehicle Equipment – Ambulance 1/08

4. Vehicle Equipment - Skid-steer Loader – PW Pavement 1/08

5. Bid: Vehicle Equipment – Loader Backhoe – PW Drainage 2/02

6. Bid: Vehicle Equipment – Step Van – PW Traffic 3/02

7. Bid: Capitol Machinery & Equipment – Thermal Imaging Camera Purchase 3/02

8. Other Contractural Services – Pro. Council Umbrella 3/02

9. Changes 1 & 2 Redraft of Municipal Code 1/08

10. Budget Amendment 1/08

11. CAD Recommendation 1/08

12. Gammonly Development Agreement 1/08

13. News Box Ordinance 1/08

