

**GLADSTONE CITY COUNCIL/GLADSTONE URBAN RENEWAL AGENCY  
WORK SESSION/REGULAR MEETING/URBAN RENEWAL AGENCY MEETING  
CITY HALL COUNCIL CHAMBERS**

**June 9, 2015**

**AMENDED AGENDA**

**JOINT WORK SESSION WITH PARK AND RECREATION ADVISORY COMMITTEE**

**6:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

1. Meldrum Bar Park – Possible Restoration Project - Bulkhead Removal/Dahl Beach Parking Lot

**ADJOURN**

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**REGULAR MEETING**

**6:30 p.m. CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**BUSINESS FROM THE AUDIENCE**

Visitors: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the Assistant City Administrator two weeks prior to the Tuesday City Council meeting.

**CONSENT AGENDA**

All items below will be enacted by one motion unless someone requests specific item(s) be removed prior to Council adoption of the Consent Agenda.

2. Approval of March 24, April 14, April 28, May 12, and May 26, 2015 Minutes
3. Approval of Liquor License – 150 W. Arlington St., Masala Box Inc.
4. Approval of Project List
5. Payment of May Claims

**CORRESPONDENCE**

6. E-mail from Dorothy Otto Regarding Business License

**REGULAR AGENDA**

Citizens will be allowed to address City Council regarding an item listed below for up to 3 minutes. The Mayor will have discretion to further limit testimony in order to ensure all items on the agenda are addressed during the meeting.

7. Public Hearing FY 2015-16 Budget and Tax Rate
  8. Resolution 1049 – Adopting Budget and Setting Tax Rate for FY 2015-16
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**RECESS TO URBAN RENEWAL AGENCY MEETING**

9. Approval of Minutes June 24, 2014
10. Public Hearing FY 2015-16 Budget and Tax Increment
11. Approval of Resolution UR-51 - Adopting Budget and Declaration of Tax Increment

**ADJOURN URBAN RENEWAL AGENCY MEETING**

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**RECONVENE TO REGULAR AGENDA:**

12. Letter from Park and Recreation Board
13. Resolution 1050 – Elect to Receive State Revenue Sharing Funds
14. Resolution 1051 – Certifying Provision of Four or More Services for State Shared Revenues
15. Resolution 1052 – Revising Master Fee Schedule Reflecting Changes in Storm/Sewer Fees
16. Ordinance 1457 – Amending Chapter 13.04 of the Gladstone Municipal Code by Increasing Water Rates and Reaffirming All Remaining Provisions of Chapter 13.04 of the Gladstone Municipal Code.
17. Development Agreement Request from HT Properties – Transue Property, 18121 Webster Road
18. Tri-City Discussion

**BUSINESS FROM THE COUNCIL**

**ADJOURN**