

**GLADSTONE CITY COUNCIL MEETING**  
**AMENDED AGENDA**  
**CITY HALL COUNCIL CHAMBERS**  
**December 11, 2018 – 6:30 PM**

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**6:30 p.m.**

CALL TO ORDER  
ROLL CALL  
FLAG SALUTE

**AGENDA ADDITIONS OR CORRECTIONS**

**PRESENTATION:** Presentation to Police Chief Jeff Jolley

**BUSINESS FROM THE AUDIENCE**

Visitors: This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others and must fill out a speaker card available in the back of the room prior to making a comment.

**CONSENT AGENDA:**

1. Approval of November 13, 2018 Regular Meeting and November 27, 2018 Special Meeting Minutes
2. Approval of October Bank Balances
3. Budget Report for Period ending 10-31-2018
4. Approval of October Check Register
5. Legal Costs on Projects
6. Department Head Monthly Reports for November 2018

**CORRESPONDENCE** – none

**PUBLIC HEARING:**

7. **ORDINANCE 1493 – AMENDING GLADSTONE MUNICIPAL CODE (GMC) CHAPTER 12.24 PERTAINING TO THE RIGHTS-OF-WAY**  
Consider approving Ordinance 1493 – an ordinance amending GMC Title 12, Chapter 12.24, Utility Services, pertaining to the Rights-of-Way

**REGULAR AGENDA:**

8. **RESOLUTION 1153 - A RESOLUTION DECLARING AN EMERGENCY RELATIVE TO WATER DAMAGE OF THE GLADSTONE SENIOR CENTER AUTHORIZING EMERGENCY PROCUREMENTS TO REMEDIATE THE AFFECTED AREAS – No Attachments**
9. **RESOLUTION 1152 – ADOPTING A REVISED MASTER FEE SCHEDULE**  
Consider approving Resolution 1152 – a resolution adopting a revised master Fee Schedule

**9.a. AMEND ORDINANCE 1484 EXHIBIT “A” – AN ORDINANCE ADOPTING NEW CODE CHAPTERS, GOVERNING THE ESTABLISHMENT OF AND APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES AND REPEALING ALL PRIOR CODE AND ADMINISTRATIVE PROVISIONS REGARDING THE SAME AND DECLARING AN EMERGENCY**

Consider amending Ordinance 1484 Exhibit “A”

**10. APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS:**

- a. Audit Committee (1 application received for one position)
- b. Budget Committee (1 application received for three positions)
- c. Library Advisory Board (2 applications received for **three** positions)
- d. Park and Recreation Advisory Board (2 applications received for one position)
- e. Planning Commission (4 applications received for one position)
- f. Senior Center Advisory Board (2 applications received for two positions)
- g. Traffic Safety Advisory Board (2 applications received for one position)

**PRESENTATION:** Presentation to City Councilor Pat McMahon and City Councilor Michael Milch

**BUSINESS CARRIED FORWARD**

**BUSINESS FROM THE COUNCIL**

**ADJOURN**

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**Upcoming Meeting Dates:**

- January 8, 2019 Regular City Council Meeting, 6:30 p.m. - City Hall
- January 25 and 26, 2019 City Council Strategic Planning Session – time and location to be determined
- January 30, 2019 Annual Volunteer Orientation for Boards, Committees and Commissions, 5:30 p.m. - City Hall