

AGENDA
CITY COUNCIL MEETING
November 20, 2012

1. Approval of Minutes – November 6, 2012

2. Approval of Claims

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

3. Resolution 2012-89: Amending the City of Wayne Energy Star Program for FY2012-13 and FY2013-14
4. Resolution 2012-91: Authorizing the Sale of Lots 12, 13, and 14, Benscoter Addition Planned Unit Development Replat 1
5. Ordinance 2012-59: Directing the Sale of Lots 12, 13, and 14, Benscoter Addition Planned Unit Development Replat 1
6. Discussion Regarding the Planning Commission's Decision Not to Act on City Planner's Proposal to Amend City Code to Require one Stall per bedroom in new multi-unit housing – Public Hearing Set for December 4th
7. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – November 6, 2012
 - c. Approve Claims
 - d. Action on Right of First Refusal Agreement for Kelby Herman on Lots 26, 28, 32, 34, and 39, Western Ridge II Subdivision
 - e. Adjourn CDA and Reconvene as Council
8. Action to Change January 1, 2013, Council Meeting Date – Per Sec. 2-73 of Wayne Municipal Code, the meeting date must be either the preceding Monday or subsequent Wednesday or Thursday
9. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator