

**AGENDA**  
**CITY COUNCIL MEETING**  
**December 16, 2014**

1. Approval of Minutes – December 2, 2014
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.

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. Public Hearing: To Consider the Planning Commission's Recommendation in regard to amending the Wayne Comprehensive Plan by adding Chapter 10, Environmental Element – Community Sustainability Plan. The applicant, the City of Wayne, is seeking this request to comply with State Statute to have a plan adopted by January 1, 2015. (Advertised Time: 5:30 p.m.)
4. Ordinance 2014-44: Amending the Wayne Comprehensive Plan by adding Chapter 10, Environmental Element – Community Sustainability Plan
5. Discussion on Requests to use the 2015 Civic and Community Center Financing Fund for the Golf Course Clubhouse/Swimming Pool/or other Potential Locations
6. Public Hearing: To Consider the Planning Commission's Recommendation concerning the Final Plat for Southview Addition. The Applicant is Kelby Herman (Advertised Time: 5:30 p.m.)
7. Resolution 2014-104: Approving Final Plat for Southview Addition
8. Ordinance 2014-45: Annexing Southview Addition
9. Resolution 2014-105: Approving Engineering Proposal from Advanced Consulting Engineering Services for the Grainland Road Water and Sanitary Sewer Extension Projects (Southview Addition)
10. Discussion Regarding R-5 Zoning
11. Ordinance 2014-37: Amending Wayne Municipal Code, Section 90-710 Parking Regulations, Terrace (4) (Third and Final Reading)
12. Ordinance 2014-38: Amending Wayne Municipal Code Section 78-130 Prohibited Parking; Southeast Quadrant of the City of Wayne (Cityside Park) (Third and Final Reading)
13. Ordinance 2014-39: Amending Wayne Municipal Code Section 78-131 Restricted Parking Midnight to 5:00 a.m.; Southeast Quadrant of the City of Wayne (Cityside Park) (Third and Final Reading)

14. Ordinance 2014-41: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 30 Minutes and One Hour (Third and Final Reading) (Mineshaft Mall & City Hall)
15. Ordinance 2014-43: Annexing Certain Real Estate to the City of Wayne and Extending the Corporate Limits in the Northeast Quadrant (Pacific Coast Feather Property) (Second Reading)
16. Ordinance 2014-46: Amending Wayne Municipal Code Sec. 58-95 relating to Prohibited Fences
17. Resolution 2014-106: Approving Specifications and Authorizing the Purchase of a new Wheel Loader through the State Bid System as per the bid proposal received from Titan Machinery
18. Action on the “Wayne America” Logo on the East Water Tower
19. Appointment of Rod Tompkins to the Wayne Airport Authority Board (Replace Todd Luedeke)
20. Appointment of Council Representative to the Wayne Community Housing Development Corporation Board
21. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator

