

(Amended: 7/3/17)

**AGENDA
CITY COUNCIL MEETING
July 6, 2017**

1. Mayoral Appointment of First Ward Candidate — Terri Buck
2. Swearing in of First Ward Candidate
3. Approval of Minutes – June 20, 2017
4. Approval of Claims

The City Council will be hearing public comments on the following agenda items: _____

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 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.

5. **Action on a request to consider amending the Wayne Municipal Code to place a one-hour time limit on 2-3 parking spaces on the north side of W. Clark Street — Garek Bebee**
6. Ordinance 2017-20: Amending Wayne Municipal Code Title V Public Works, Chapter 53 Water Division, Sec. 53.038 Approval (Third and Final Reading)
7. Ordinance 2017-21: Adopting the Wayne Comprehensive Plan (Second Reading)
8. Ordinance 2017-22: Amending Wayne Municipal Code Section 152.139 Parking Regulations, specifically off-street parking requirements (Tabled at last meeting)
9. Resolution 2017-57: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day on Saturday, October 7, 2017)
10. Resolution 2017-58: Accepting Bid and Awarding Contract on the “Beaumont First Addition Water and Sewer Extension Project” (Water Extension District No. 2017-01)
11. Resolution 2017-59: Accepting Bid and Awarding Contract on the “4th Street Paving Project” (Street Improvement District No. 2017-01)
12. Resolution 2017-60: Approving the Beaumont Subdivision Agreement
13. Resolution 2017-61: Rescinding Resolution 2017-53 approving a Redevelopment Plan as contained in a Redevelopment Contract (Benscoter, Inc., - Crown II Housing Project)

14. Resolution 2017-62: Approving a Redevelopment Plan as contained in a Redevelopment Contract (Benscoter, Inc., - Crown II Housing Project)
15. **Resolution 2017-63: Amending Resolution 1990-6 passed and approved on February 13, 1990 – to strike the word “overhead” therein**
16. Reappointments:
 - Planning Commission: Pat Melena
Breck Giese
 - Recreation-Leisure Services Commission: Doug Sturm
 - Board of Adjustment: Breck Giese
BJ Woehler
Bob Woehler (Alternate)
 - Board of Appeal: Matt Wachter
 - Housing Authority: Pat Gross
17. **Appointment:**
Planning Commission: Matt Jones
18. Action to set date(s) for budget work session (August 1, 2017, after regular Council Meeting)
19. Adjourn