



CITY COUNCIL MEETING OF DECEMBER 15, 2009
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON _____
AS WRITTEN.

CALL TO ORDER

6 00 P M

A Mayor A George Pradel
Councilman James Boyajian
Councilman Judy Brodhead
Councilman Robert Fieseler
Councilman Richard R Furstenuau
Councilman Paul Hinterlong
Councilman Douglas Krause,
Councilman Kenn Miller
Councilman Grant Wehrli

Absent

Also Present

City Manager, Doug Krieger
Assistant City Manager, Robert Marshall
Records Management Team Leader, Pam LaFeber
Senior Assistant City Attorney, Pat Lord
Fire Chief, Mark Puknaitis
Deputy Police Chief, Gary Bolt
Director of Public Utilities, Allan Poole
Director of Public Works, David Van Vooren
Director Mgmnt Svcs Business Group, Don Carlsen
Director of T E D Business Group, Marcie Schatz
T E D Operations Manager, Allison Laff
T E D Engineering Team Leader, Bill Novack
T E D Transportation Team Leader, Karyn Robles
T E D Development Team Leader, Dick Dublinski

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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B CLOSED SESSION

Krause moved to recess to Closed Session to discuss
SILCS/120/2(c)(1) The appointment, employment, compensation,
discipline, performance, or dismissal of specific employees of the
public body or legal counsel for the public body, (11) Litigation,
probable or imminent, (21) Discussion of minutes of meetings
lawfully closed under this Act, whether for the purposes of approval
by the body of the minutes or semi-annual review of the minutes as
mandated by Section 2 06 Second, Miller

ROLL CALL:

Ayes: Pradel, Boyajian, Brodhead, Fieseler, Furstenau,
Hinterlong, Krause, Miller, Wehrli

Nays: None
Motion declared carried

**THE MEETING RECESSED TO CLOSED SESSION AT 6:05
P.M.**

CLOSED SESSION ENDED AT 6:54 P.M.

OPEN SESSION

**MAYOR PRADEL CALLED THE MEETING BACK TO
ORDER AT 7:04 P.M.**

ROLL CALL to determine Quorum:

Present: Pradel, Boyajian, Brodhead, Fieseler, Furstenau,
Hinterlong, Krause, Miller, Wehrli

Absent: None

C PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

D1 Studs Terkel Humanities Service Award for 2009

STUDS TERKEL SERVICE
AWARD

Mayor A George Pradel recognized Stephanie Downs Hughes for
receiving the Studs Terkel Humanities Service Award for 2009

**D2 Mayor A George Pradel recognized Dr John Saran for delivering a
baby on a Southwest Airlines flight and presented him with a
Certificate of Appreciation**

E PUBLIC FORUM:

E1 NCTV's "Naperville Sports Weekly"

Nancy Wiersum, 435 Quail Drive and NCTV, presented a 60 second
montage of clips from the "Naperville Sports Weekly" program and
congratulated the producers on the airing of the 100th episode

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E2 General Topics

Scott Huber of 75 E Chicago, stated that Ordinance 09-121 has been improperly applied and created exclusively for his situation

E3 Ordinance 09-121

Tod Cage of 1708 Whispering Hills Court, stated that the public support is growing for Mr Huber and requested that the petition be placed on the city's website

F **HOLDOVER ITEMS:**

G **PETITIONS AND COMMUNICATIONS TO THE COUNCIL:**

G1 Mobile Food Sales (Connie Mae's Home Plate), 817 E Ogden Avenue

MOBILE FOOD CART –
817 E OGDEN AVE

Cornelius M McCarron, 744 Hageman Place, requested Council authorization to operate a mobile food vendor cart in a parking lot at 817 E Ogden Avenue

Laff stated that downtown food vending will be evaluated in conjunction with downtown plan and meeting with the Downtown Advisory Commission and the Downtown Naperville Alliance in January or February

Council stated that a decision about the new Ogden vending site should not be made until after the downtown vendor is evaluated

Miller moved to deny the motion for Mobile Food Sales for 817 E Ogden Avenue (Connie Mae's Home Plate) Second, Krause

ROLL CALL:

Ayes: Boyajian, Brodhead, Furstenuau, Hinterlong, Krause,
 Miller, Wehrli

Nays: Pradel, Fieseler
 Motion declared carried

H **CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR REMAINING ITEMS:**

Miller moved to use the Omnibus method to approve the Consent Agenda Second, Krause

VOICE VOTE: Motion declared carried

I **CONSENT AGENDA:**

Miller moved to approve the Consent Agenda with the exceptions of items I15, I12, I14, and I18 Second, Krause

ROLL CALL:

Ayes: Boyajian, Brodhead, Fieseler, Furstenuau, Hinterlong,
 Krause, Miller, Wehrli, Pradel

Nays: None
 Motion declared carried

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- I1** Cash Disbursements – 11/18/2009 CASH DISBURSEMENTS – 11/18/09
Council stated that a greater effort should be made to control spending
Council moved to approve the cash disbursements for 11/18/09 in the amount of \$145,772 31
- I2** Cash Disbursements – 11/25/2009 CASH DISBURSEMENTS – 11/25/09
Council moved to approve the cash disbursements for 11/25/2009 in the amount of \$24,816,551 33
- I3** Regular City Council Meeting Minutes of December 1, 2009 REGULAR CITY COUNCIL MEETING MINUTES – 12/1/09
Council moved to approve the Regular City Council Meeting minutes of December 1, 2009
- I4** Award of Change Order #4 to Contract 08-100, Architectural and Engineering Services for Fire Station #10 CONTRACT 08-100, ARCHITECTURAL & ENGINEERING SERVICES – FIRE STATION #10
Council moved to approve the award of Change Order #4 to Contract 08-100, architectural and engineering services for Fire Station #10 for an amount not to exceed \$17,300 00
- I5** Award of the extension to Contract 09-105, Life Insurance CONTRACT 09-105, LIFE INSURANCE
Council moved to approve the award of the extension to Contract 09-105, Life Insurance to Sun Life Financial for an amount not to exceed \$251,356 00 for calendar years 2010 and 2011
- I6** Change Order No 2 for the Steeple Run Watershed Improvements (CIP SW-011) STEEPLE RUN WATERSHED IMPROVEMENTS
Council directed staff to extend similar projects over multiple years, closely monitor such projects and reprioritize current CIP items instead of increasing expenditures to include such projects
Council moved to approve Change Order No 2 for design of the Steeple Run Watershed Improvements to Christopher B Burke Engineering, Ltd In the amount of \$80,100 00
- I7** Schedule Public Hearing – Variance from DuPage County Stormwater Ordinance – Centennial Beach Bath House Improvements CENTENNIAL BEACH BATH HOUSE IMPROVEMENTS
Council moved to schedule a public hearing for January 19, 2010 to consider a variance request from the DuPage Countywide Stormwater Ordinance for the Naperville Park District's Centennial Beach Bath House Improvements
- I8** Accept the public improvements and reduce the corresponding public improvement sureties PUBLIC IMPROVEMENTS
Council moved to accept the public street improvements at Stillwater Subdivision – Units 5 & 6 and public street light improvements at Stillwater Subdivision – Unit 5, and authorize the City Clerk to reduce the corresponding public improvement sureties
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- I9 Pilot Program for Credit Card Convenience Fee
Council moved to authorize staff to implement a 12-month pilot program that would allow an automated system to accept credit card payments via the telephone and to charge a customer convenience fee of \$3 50 per \$300 00 which would be paid directly to the automated system vendor
PILOT PROGRAM –
CREDIT CARD
CONVENIENCE FEE
- I10 Ordinance No 09-144, King's Court Builders, Inc , variances to yard requirements at 440 West Franklin Avenue, ZBA 09-1-172
Council moved to pass Ordinance No 09-144, granting variances to Sections 6-6c-7 and 6-2-3 3 2 of the Naperville Municipal Code permitting two air conditioning compressors to extend into the required corner side yard setback for a single-family residence at 440 W Franklin Avenue, ZBA 09-1-172
ORDINANCE NO 09-144,
KING'S COURT
BUILDERS, INC ZBA 09-1-
172
- I11 Resolution No 09-054, sign variance for Potter's Place, ZBA 09-1-166
Council discussed the precedent the approval of this item would set, asked staff how future requests are to be handled, and if the Downtown Advisory Commission has a role in the process
Dublinski stated that Potter's Place does not allow for wall signage, that a comprehensive plan would not be appropriate for the area, and that each property should be considered individually
Laff stated that design guidelines will be updated and signage for properties with dual entrances will be addressed
Council moved to adopt Resolution No 09-054, granting a variance from Section 5-4-9 1 3 (Special Areas of Control, Downtown Central Business District, Ground Signs) of the Naperville Municipal Code to allow for a 30-square foot ground sign at the rear of the property for Potter's Place, 29 W Jefferson Avenue, ZBA #09-1-166
RESOLUTION NO 09-054,
POTTER'S PLACE, ZBA
09-1-166
- I13 Resolution No 09-055, Sign Variance – Oil Zone, 508 N River Road, ZBA 09-1-176
Council moved to adopt Resolution No 09-055, granting a variance from Section 5-4-13 (non-conforming signs) of the Naperville Municipal Code to modify the existing sign panel to accommodate a new sign face and changeable copy sign on an existing non-conforming pole sign for Oil Zone, ZBA 09-1-176
RESOLUTION NO 09-055,
OIL ZONE, ZBA 09-1-176
- I16 Resolution No 09-056, 2010 Pace Paratransit Local Share Agreement
Council moved to adopt Resolution No 09-056, authorizing the City Manager to execute the agreement with Pace for the 2010 Pace Paratransit Local Share Agreement for the operation of Ride DuPage
RESOLUTION NO 09-056,
2010 PACE PARATRANSIT
LOCAL SHARE
AGREEMENT

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- I17** Approval of additional water main work under Illinois Department of Transportation Local Agency Agreement for Sections 00-00114-00-PV and 05-00131-00-BR, Washington Street and 75th Street Intersection Improvement Project WATER MAIN WORK – WASHINGTON ST & 75TH ST INTERSECTION IMPROVEMENT PROJECT
- Council moved to approve additional water main work to be performed in conjunction with the Washington Street and 75th Street Intersection Improvement Project in the amount of approximately \$264,000 and authorize staff to appropriate the necessary funds
- I19** Transfer 2009 Volume Cap 2009 VOLUME CAP
- I19a** Ordinance No 09-145, approving the transfer of Volume Cap to the Illinois Housing Development Authority in connection with Private Activity Bond Issues, and related matters ORDINANCE NO 09-145, TRANSFER OF VOLUME CAP TO ILLINOIS HOUSING DEVELOPMENT AUTHORITY
- Council moved to pass Ordinance No 09-145, approving the transfer of \$6,411,550 00 to Aurora for the 2009 First-Time Homebuyer Down Payment Assistance Program
- I19b** Resolution No 09-057, approving participation in Illinois Housing Development Authority Mortgage Credit Certificate Program RESOLUTION NO 09-057, ILLINOIS HOUSING DEVELOPMENT AUTHORITY MORTGAGE CREDIT CERTIFICATE PROGRAM
- Council moved to adopt Resolution No 09-057, authorizing the participation in the Mortgage Credit Certificate Program
- I19c** Ordinance No 09-146, approving the transfer of Volume Cap to the City of Aurora ORDINANCE NO 09-146, TRANSFER OF VOLUME CAP
- Council encouraged staff to aggressively market the program.
- Krieger advised that staff will partner with the Chamber of Commerce to obtain realtor lists and provide direct communication to interested parties
- Council moved to pass Ordinance No 09-146, approving the transfer of Volume Cap to the City of Aurora in connection with Private Activity Bond Issues, and related matters
- I20** FY10 Budget Amendments to reflect cost reduction actions FY10 BUDGET AMENDMENTS
- Council moved to authorize staff to amend the FY 10 Annual Operating Budget to reflect cost reduction actions in the General Fund by \$486,855 00 the Electric Fund of \$411,496 00 and Water Fund of \$319,365 00
- I21** Amplifier Permit for the Millennium Carillon Foundation's New Year's Eve Countdown MILLENNIUM CARILLON FOUNDATION
- Council moved to approve the amplifier permit for the Millennium Carillon Foundation's New Year's Eve Countdown from 7 30 p m to 12 30 a m
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I15 Ordinance No 09-147, Korean Mission Good Shepherd Church –
1743 Quincy Avenue, Units 139-147, PC 09-1-170

ORDINANCE NO 09-147,
KOREAN MISSION GOOD
SHEPHERD CHURCH, PC
09-1-170

Council clarified that the property owner is only leasing the property and will still be responsible for the payment of property taxes

Laff explained that property owners can apply for tax exempt status from the State of Illinois and that parking is addressed during the review process

Council considered requiring an agreement with the property owner stating that tax exempt status will not be sought

Furstenau moved to reconsider agenda item I15 Second, Boyajian

ROLL CALL to reconsider:

Ayes: Brodhead, Fieseler, Furstenau, Hinterlong, Krause

Nays: Miller, Wehrli, Pradel

Motion declared carried

Lord advised that under the state statute a religious institution has a right to apply for tax exempt status and a municipality cannot take that away, but taxation of the property is among the city's approval criteria and can be considered in determining the appropriate use of the property

Council requested staff to report the number of not-for-profit institutions in industrial areas and the associated tax ramifications

Len Monson, petitioner's attorney, clarified that petitions are rarely granted because the church is requesting tax exempt status on a small portion of a larger taxable area, the tenant has no intention of making such application, and that if the property owner did make application to the State of Illinois it would have to have the cooperation of the tenants and the Korean Mission Good Shepherd Church would provide notice to the city

Miller moved to pass Ordinance No 09-147, granting a conditional use for a religious facility in the I (Industrial) District for Korean Mission Good Shepherd Church, located in units 139-147 at 1743 Quincy Avenue, PC 09-1-170 Second, Brodhead

ROLL CALL:

Ayes: Brodhead, Fieseler, Furstenau, Hinterlong, Krause,
Miller, Wehrli, Pradel, Boyajian

Nays: None

Motion declared carried

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I12 International Energy Conservation Code

Council discussed Public Act 096 which enacts the 2009 International Energy Conservation Code (IECC), new local inspection requirements, and the increase in costs

Dublinski clarified that additional inspections will not be necessary to comply with the IECC because such inspections are currently being performed by staff and many builders have already made the necessary changes

Lord advised that the city is mandated to comply with the new state statute and that only those municipalities that have requirements that are more stringent than the 2009 code will be exempt from approving this change and amending city code She also stated that by not complying with the law charges could be brought against the city by the Attorney General Office

Boyajian moved to table to the January 19, 2010 meeting and directed the Legal Department to provide an opinion regarding enforcement latitude, directed staff obtain an opinion from the Chamber of Commerce and the Northern Illinois Homebuilders Association Second, Furstenau

VOICE VOTE: Motion declared carried

ORDINANCE NO 09-,
INTERNATIONAL
ENERGY
CONSERVATION CODE

I14 Implementation of the Illicit Discharge Detection and Elimination Program

I14a Ordinance No 09-148, amending Title 5, Chapter 7 of the Naperville Municipal Code to add Section 4

I14b Resolution No 09-058, implementation of the Illicit Discharge Detection and Elimination Program

Novack stated that currently issues are addressed on a reactive basis after pollution is in the sewer system, the new program provides for a proactive process and is mandated by the County of DuPage He also explained the exceptions highlighting charitable functions

ILLICIT DISCHARGE
DETECTION &
ELIMINATION PROGRAM

ORDINANCE NO 09-148,
ILLICIT DISCHARGE
DETECTION &
ELIMINATION PROGRAM

RESOLUTION NO 09-058,
IMPLEMENTATION OF
THE ILLICIT DISCHARGE
DETECTION &
ELIMINATION PROGRAM

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I14b Resolution No. 09-058, implementation of the Illicit Discharge
Detection and Elimination Program **Continued**

Miller moved to pass Ordinance No. 09-148, amending Title 5, Chapter 7 of the Naperville Municipal Code to add Section 4 (Illicit discharge detection and elimination Program for the City of Naperville's Municipal separate storm sewer system) to the Naperville Municipal code and to adopt Resolution No. 09-058, authorizing the execution of an Intergovernmental Agreement between the City of Naperville and the County of DuPage for the implementation of the Illicit Discharge Detection and Elimination Program. Second, Brodhead

ROLL CALL:

Ayes: Hinterlong, Krause, Miller, Wehrli, Pradel, Boyajian, Brodhead

Nays: Fieseler, Furstenau
Motion declared carried

RESOLUTION NO 09-058,
IMPLEMENTATION OF
THE ILLICIT DISCHARGE
DETECTION &
ELIMINATION PROGRAM

I18 Reduce the Red Light Violation Late Fee

Council stated that people should be encouraged to pay tickets, to not violate the law, and questioned the number of late payments. Schatz clarified that the percentage of late payments is technically correct but not accurate because many fees were waived during the initial phase of the program due to start-up problems and timely delivery of the citations.

Furstenau moved to reduce the late penalty payment fee for a red light violation from \$100.00 to \$25.00. Second, Fieseler.

Schatz explained that the camera on Route 59 and North Aurora Road was out of service for approximately eight days in November and was repaired by the vendor. She stated that video from the camera located at Ogden and Aurora Avenue is being evaluated by both city staff and the vendor.

Council discussed area driving habits, public safety, the severity of traffic violations compared to parking tickets, and that 39% of tickets are issued for violating right turns on red.

Schatz stated that DuPage County does not yet have a finalized red light policy but is considering revenue sharing as part of the initiative.

Brodhead made a motion in substitution to waive the first reading and reduce the late penalty payment fee for a red light violation from \$100.00 to \$50.00. Second, Miller.

Krause invoked Council Rules and tabled the item to the January 19, 2010 meeting.

Clerk's Note: Lord confirmed that the first reading occurred at the December 15, 2009 meeting.

RED LIGHT VIOLATION
LATE FEE

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BREAK: 9:00 P.M.

Mayor Pradel called the meeting back to order at 9:11 p.m.

J OLD BUSINESS:

J1 Van Buren Parking Lot Shared Refuse Area

VAN BUREN PARKING
LOT SHARED REFUSE
AREA

Council clarified that the program is voluntary and if the business chooses to opt out of the program and has a dumpster on their property it must now be screened

Van Vooren explained that the fee is charged to the user of the compactor, the SSA is providing initial funding for construction of the compactor pad and screening and will be reimbursed over 3-5 years through user fees

Boyajian moved to accept the report and direct staff to present a resolution to the City Council on January 19, 2010, establishing a consolidated refuse area in the Van Buren Parking Lot. Second, Wehrli

ROLL CALL:

Ayes: Hinterlong, Krause, Miller, Wehrli, Pradel, Boyajian, Brodhead, Fieseler, Furstenuau

Nays: None

Motion declared carried

J2 West-Emerald-Osler Feasibility Study Recommendation

WEST-EMERALD-OSLER
FEASIBILITY STUDY
RECOMMENDATION

J2a Approve the future traffic signal installation at the intersection of West Street and Osler Drive

J2b City participation with funding partners for cost of traffic signal at West-Emerald and Osler

Council questioned the contribution amount from Edward Hospital, the Park District, and the school district, stated that the proposed light will not help the flow of traffic, and that the city should commit to a certain dollar amount and then the balance of the funding will come from the remaining three groups

Schatz confirmed that the amount of traffic count data is appropriate to make an informed decision on the placement of a signalized intersection and that the parties involved cannot commit to a higher contribution percentage



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J2 West-Emerald-Osler Feasibility Study Recommendation **Continued**

Boyajian moved to direct staff to create a placeholder in the CIP at \$0 00 and to write a letter to Edward Hospital, the Park District, and the school district informing them of same and that the project will not move forward without shared contributions from each of the three entities Second, Krause

ROLL CALL:

Ayes: Krause, Miller, Wehrli, Pradel, Boyajian, Fieseler, Furstenu, Hinterlong

Nays: Brodhead
Motion declared carried

J3 Staff recommendation to hire personnel to fill three vacant positions **VACANT POSITIONS**

Furstenau moved to authorize the City Manager to hire personnel for one vacant telecommunicator (911) position Second, Boyajian

ROLL CALL:

Ayes: Miller, Wehrli, Pradel, Boyajian, Brodhead, Fieseler, Furstenu, Hinterlong, Krause

Nays: None
Motion declared carried

Furstenau moved to authorize City Manager to hire one vacant Bureau Chief position to be filled as a Fire Marshall position Second, Miller

ROLL CALL:

Ayes: Wehrli, Pradel, Hinterlong, Miller

Nays: Boyajian, Brodhead, Fieseler, Furstenu, Krause
Motion declared **not** carried

Furstenau moved to authorize City Manager to hire one vacant Human Resources Team Leader position Second, Boyajian

ROLL CALL:

Ayes: Pradel, Boyajian, Brodhead, Fieseler, Hinterlong, Miller, Wehrli

Nays: Furstenu, Krause
Motion declared carried

K **AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE**

K1 Recommend award of Bid 10-130, Underground Facilities Installation

**BID 10-130,
UNDERGROUND
FACILITIES
INSTALLATION**

Council discussed the number of employees eligible for overtime and the amount of overtime that will be associated with the underground installation

Curran stated that there may be up to 20 employees eligible for overtime however scheduling will be determined by project need

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K1 Recommend award of Bid 10-130, Underground Facilities
Installation Continued

BID 10-130,
UNDERGROUND
FACILITIES
INSTALLATION

Boyajian moved to approve the award of Bid 10-130, underground facilities installation to Meade Electric Company for an amount not to exceed \$1,949,755.50, plus a 3% contingency Second, Miller

ROLL CALL:

Ayes: Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong,
 Krause, Miller, Wehrl, Pradel

Nays: None

Motion declared carried.

L **REPORTS AND RECOMMENDATIONS:**

L1 Special City Council Meeting Minutes of November 23, 2009

SPECIAL CITY
COUNCIL MEETING
MINUTES – 11/23/09

Miller moved to approve the Special City Council Meeting Minutes of November 23, 2009. Second, Furstenau

VOICE VOTE: Motion declared carried.

Abstain: Hinterlong

Clerk's Note: Hinterlong abstained from minutes from Part I of the meeting.

L2 City Council Meeting Schedule

CITY COUNCIL
MEETING SCHEDULE

By consensus Council directed staff to *bring SECA funding scenarios to the workshop to be held later in the year.*

Miller moved to approve the City Council Meeting Schedule for January, February and March 2010 Second, Wehrl

VOICE VOTE: Motion declared carried.

L3a Award of RFP 10-093, Residential Waste Collection

RFP 10-093,
RESIDENTIAL WASTE
COLLECTION

Council discussed extending the existing contract, that it would save money in the short term, however a longer term contract is less risky

Krieger explained that the city will pay less in the coming year with the extension option, that the evolution of the contract is unknown and as such staff is recommending awarding the five-year contract to eliminate the risk of increasing costs.

Van Vooren stressed that Allied Waste is a good vendor, has been a good community partner, and that the city receives great value

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L3a Award of RFP 10-093, Residential Waste Collection
Continued

RFP 10-093,
RESIDENTIAL WASTE
COLLECTION

Boyajian moved to approve the award of RFP 10-093, Residential Waste Collection, to Allied Waste Services for an amount not to exceed \$5,171,880 00 for the first year with an annual adjusted price pursuant to the contract. The term for the contract is five years, May 1, 2010 through April 30, 2015 with the option to extend for an additional five year period. Second, Wehrli

ROLL CALL:

Ayes: Brodhead, Hinterlong, Krause, Miller, Wehrli, Pradel, Boyajian
Nays: Fieseler, Furstenau
Motion declared carried

M PUBLIC HEARING:

N ORDINANCES AND RESOLUTIONS:

N1 Resolution No 09-059, 2010 City of Naperville Legislative Action Plan

RESOLUTION NO 09-059,
2020 CITY OF
NAPERVILLE
LEGISLATIVE ACTION
PLAN

Council reminded legislators of the significance of reform and stressed the importance of carrying a pension bill

Miller moved to adopt Resolution No 09-059, approving the City of Naperville's 2010 Legislative Action Plan. Second, Krause.

ROLL CALL:

Ayes: Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli, Pradel, Boyajian, Brodhead
Nays: None
Motion declared carried

N2 Roadway Impact Fees

N2a Option One

ORDINANCE NO 09-149,
ROADWAY IMPACT FEES

Ordinance No 09-149, Repealing the Roadway Impact Fee

Lord explained that action must be taken as the moratorium expires on January 1, 2010

Boyajian moved to waive first reading and pass Ordinance No 09-149, repealing Ordinance No 88-259 ceasing the assessment and collection of Roadway Impact Fees. Second, Krause

ROLL CALL:

Ayes: Hinterlong, Krause, Miller, Wehrli, Pradel, Boyajian, Brodhead
Nays: Furstenau, Fieseler
Motion declared carried

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N2 Roadway Impact Fees Continued

ORDINANCE NO 09-149,
ROADWAY IMPACT FEES

Option Two

Ordinance 09-, Extending Ordinance No 09-010, which established a temporary moratorium on the city's Transportation Impact Fees

Option Three

Ordinance No 09-, Extending Ordinance No 09-040 which approved a reduction in the City's Transportation Impact Fees for a certain time period

O NEW BUSINESS:

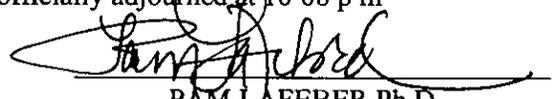
P CLOSED SESSION:

Q ADJOURNMENT:

Krause moved to adjourn the Regular City Council meeting of December 15, 2009 at 10 08 p m Second, Wehrl

VOICE VOTE: Motion declared carried

The Regular City Council Meeting of December 15, 2009 officially adjourned at 10 08 p m



PAM LAFERBER Ph D
CITY CLERK

PL-BK

