

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, January 12, 2015 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a) Approval of Regular Session Minutes from December 22, 2014
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a) Approve reappointment of Joseph Pray to the Airport Advisory Board with term expiring 4/1/2017
 - b) Approve Statement of Doing Business with City of Charlotte 2015
 - c) Approve Proposal of Fishbeck, Thompson, Carr & Huber for NPDES permit in the amount of \$3,500.00
 - d) Approve Prein & Newhof Contract for engineering of Airport runway rehabilitation
 - e) Accept terms and conditions of Federal Airport Improvement Grant
 - f) Approve Claims and Accounts in the Amount of \$477,988.43
- 11. Items of Business**
 - a) Consider approval of Planning Commission recommendation to rezone 221 W. Lovett from OS-1 to RT Two Family residential
 - b) Consider approval of Planning Commission recommendation to rezone 446 N. Sheldon from I-2 General Industrial to R-1 Single Family Residential
 - c) Presentation regarding Eaton County Good Food Plan – Resolution 2015-01
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk