

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, September 14, 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 August 10, 2015
- 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 Amendment #2 to agreement with Prein & Newhof for Professional Engineering Services for airport runway project in the amount of \$7,000.00
  - b) Approve request for Homecoming Parade on Friday, October 2, 2015 at 5:00 P.M. for MDOT street closure
  - c) Approve Claims & Accounts in the Amount of \$365,791.41
- 11. Items of Business**
  - a) Authorize preparation of ordinances establishing a local Building Board of Appeals and designating the board as Fire Board of Appeals
  - b) Discussion on Civics Education Initiative
  - c) Consider approval Council Policy 2015-03 re: Citizen Comments
  - d) Consider approval Council Policy 2015-04 re: Ordinance Adoption
  - e) Consider approval Council Policy 2015-05 re: Order of Business
  - f) Consider approval Council Policy 2015-06 re: Resolutions
  - g) Discussion on the disposition of Owens-Brockway judgment funds
- 12. Communications and Committee Reports**
  - a) City Attorney Report
  - b) City Manager Report
  - c) Councilmember Committee Reports
  - d) Fire Department Report – August 2015
  - e) BEHD – September 2015 Community Highlights
- 13. Public Comments – Limit presentation to five (5) minutes**

**14. Mayor and Council Comments**

**15. Adjourn**

*Ginger Terpstra, City Clerk*