

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, April 25, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor Andy Shaver, Real Life Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of April 11, 2016
 - b. Approval of Special Session Minutes of April 18, 2016
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
 - a. Discussion on re-establishing Zoning Board of Appeals Board (Councilmember Bahmer)
 - b. Discussion on Council pay elimination (Councilmember Bahmer)
 - c. Budget Discussion FY 2016/2017
- 12. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-47 Mayoral Appointment
 - b. Consider Approval of Resolution No. 2016-46 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Ordinance to extend the sunset date for keeping chickens
- 14. Introduction of Resolutions and Ordinances**
 - a. Consider first reading for Rezone request 681 Lansing St. from R-1 Single family residential to B-3 General Business and set public hearing for May 3, 2016 before the Planning Commission

15. Communications and Committee Reports

- a.** City Attorney Report
- b.** City Manager Report
- c.** Councilmember Committee Reports
- d.** Financial Report – March 2016
- e.** Arbor Day Invitation
- f.** Viking Festival Recognition letters

16. Public Comment – Limit presentation to five (5) minutes

17. Mayor and Council Comments

18. Adjourn

Ginger Terpstra, City Clerk

ADDRESSING THE CITY COUNCIL

- 1. Comments shall be made only during times set aside for that purpose.***
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.***
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.***
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.***
- 5. Comments shall be directed to the Mayor and Council members.***
- 6. Speakers shall begin by stating their name and address.***
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”***