

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, February 25, 2008
7:00 p.m.
Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Chad Marks, Mary Amy, John Cruz, Tresa Mazurek, John Zander
- 3. Public Forum** – (non-agenda items)
 - a. Waste Management Green Team Check Presentation to Full-O-Pep 4H
- 4. Approval of Agenda***

Motion by_____, **second by**_____ to approve the Agenda
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of January 14, 2008
 - b. Approval of Regular Meeting Minutes of January 28, 2008
 - c. Approval of Regular Meeting Minutes of February 11, 2008*
 - d. Approval of Expenditures* - \$20,968.21

Motion by_____, **second by**_____ to approve Consent Agenda
- 6. New Business**
 - a. Mediated Settlement Agreement
Motion by_____, **second by**_____ to approve Mediated Settlement Agreement
 - b. Call for Public Hearing Relating to Proposed Changes to Sign Ordinance to the Zoning and Subdivision Ordinance relating to Chapter 1500
Motion by_____, **second by**_____ to call for a Public Hearing on proposed changes to the Sign Ordinance on Thursday, March 20, 2008, at 7:15 p.m.
 - c. Lawn Mowing and Weed Control*
Motion by_____, **second by**_____ to request quotes
 - d. Wild and Scenic Boundary Adjustment
Motion by_____, **second by**_____ to accept the legislative strategy
- 7. Reports of Officers, Boards and Committees**
 - a. City Administrator/Clerk – John McCarthy
 - i. Administrator’s Report*
 - b. Councilor’s Reports
- 8. Announcements**
 - a. City Council Work Session – Monday, March 3, at 7:00 p.m.
 - b. City Council Meeting - Monday, March 10, at 7:00 p.m.
 - c. Park Board Regular Meeting – Tuesday, March 13, at 7:00 pm.
 - d. Planning Commission Regular Meeting – Thursday, March 20, at 7:00 p.m.
- 9. Closed Meeting**
 - a. Performance Evaluation of City Administrator/Clerk John McCarthy
- 10. Adjournment**