

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, July 26, 2010
7:00 p.m.
Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Chad Pribyl, Nate Ryan, John Zander
- 3. Public Forum** – (Persons may address the City Council on topics NOT on the agenda. Persons must identify themselves by providing name and address. Comments are limited to two (2) minutes).
- 4. Presentations**
 - a. Legislative Update - Representative David Bly
 - b. Review of Concerns Raised in Public Forum
- 5. Approval of Agenda***
Motion by _____, second by _____ to approve Agenda
- 6. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of July 12, 2010*
 - b. Special Action Claim
 - i. Menards TIF Payment – (to be determined)
 - c. Expenditures* - \$48,043.20 (doesn't include Menards TIF)**Motion by _____, second by _____ to approve Consent Agenda**
- 7. Ordinances/Resolution**
 - a. Resolution 2010-26* Declaring a Vacancy on Dundas City Council
Motion by _____, second by _____ to approve Resolution 2010-26
 - b. Ordinance 2010-05* Amendment to Chapter 1500 Zoning Code
Motion by _____, second by _____ to approve Ordinance 2010-05
- 8. New Business**
 - a. Naming Play Park in Bridgewater Heights
Motion by _____, second by _____ to approve
 - b. Street Closure for Block Party*
Motion by _____, second by _____ to approve
 - c. Bridgewater Township Submitted Names for Planning Commission*
Motion by _____, second by _____ to approve
 - d. IPAD Open Meeting Law Training
Motion by _____, second by _____ to approve
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Administrator/Clerk* – John McCarthy
 - c. Mayor and Councilors and Committees
- 10. Announcements**
 - a. Planning Commission Public Hearings* – Thursday, August 5, 7:00 PM
 - b. City Council Meeting – Monday, August 9 at 7:00 PM
 - c. Park & Recreation Advisory Board – moved to Tuesday, August 17 at 7:00 PM
 - d. Planning Commission Meeting – Thursday, August 19 at 7:00 PM
- 11. Adjournment**