

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, January 27, 2014
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, James Kessler, Grant Modory, Chad Pribyl
- 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. Approval of Agenda***
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of January 13, 2014*
 - b. Approval of Special Meeting Minutes of January 21, 2014*
 - c. Special Action Claims
 - i. American Water Works Association - \$76.00
 - d. Expenditures*-\$44,672.89
- 6. Public Hearing* – Amending Title 5 Public Works to Add Section 504 Storm Water**
 - a. Open Public Hearing
 - b. Staff Report*
 - c. Public Input
 - d. Closed Public Hearing
- 7. Old Business**
 - a. Deadline for Trailhead Panel Installation
Motion by____, **second by**____
 - b. Appointment to Planning Commission*
Motion by____, **second by**____
- 8. Ordinances and Resolutions**
 - a. Resolution 2014-02* Part-time Police Office Participation in PERA
Motion by____, **second by**____
- 9. New Business**
 - a. Request to Encroach on Easement*
Motion by____, **second by**____
 - b. LMC Legislative Conference*
Motion by____, **second by**____
 - c. Work Sessions
Motion by____, **second by**____
 - d. MCFOA Annual Conference*
Motion by____, **second by**____
- 10. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Engineer – Tom McMahon
 - c. City Administrator/Clerk* – John McCarthy
 - d. Mayor, Councilors and Committees
- 11. Announcements**
 - a. City Council Meeting – Monday, February 10 at 7:00 PM
 - b. Park and Recreation Advisory Meeting, Tuesday, February 11 at 7:00 PM
 - c. City Hall Closed – Monday, February 17
 - d. Planning Commission Meeting – Thursday, February 20 at 7:00 PM
- 12. Adjournment**

Persons may address the City Council on non-agenda and agenda items by submitting their name and address to the recording secretary on the proper form (available at the podium) before the meeting or prior to the start of the regular agenda.