

CITY OF WATERVILLE  
*City Council Meeting*

Monday – March 12<sup>th</sup>, 2018

7:30 P.M.

City Council Chamber  
Waterville Town Hall, 25 North Second Street

Meeting Agenda

- I. **Call to Order**
  - A. Prayer - Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people we pray that you grant us a share of your wisdom. Amen
  - B. Pledge of Allegiance
  
- II. **Roll Call**
  
- III. **Approval of Minutes**
  - A. Regular Council Meeting – February 26, 2018
  
- IV. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
  
- V. **Staff Reports**

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	
  
- VI. **Communications from Council Members/Committees**
  
- VII. **Old Business**
  - A. **ORDINANCE 03-18** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain 2.0-Acre Parcel of Land (Part of Parcel No. 96-25991) Located Directly South of 8011 Dutch Road from A-1 Agriculture District to C-1 Neighborhood Commercial District (*First Reading held February 12, 2018; Second Reading held February 26, 2018; Third Reading scheduled for March 12, 2018; Public Hearing and Legislative Action scheduled for April 9, 2018*)
  
  - B. **ORDINANCE 05-18** – An Ordinance Amending Certain Sections of Chapter 907 of the Streets, Utilities and Public Services Code with Respect to Trees and Shrubs (*First Reading held February 26, 2018; Second Reading scheduled for March 12, 2018; Third Reading and Legislative Action scheduled for March 26, 2018*)

# *City Council Meeting*

Monday – March 12<sup>th</sup>, 2018

## **VIII. New Business**

- A. ORDINANCE 06-18** – An Ordinance Approving the FY2017 Carry-Over Purchase Orders and Incorporating Them into Ordinance No. 07-18, the FY2018 Amended Annual Appropriations Ordinance and Declaring an Emergency
- B. ORDINANCE 07-18** – An Ordinance Amending Ordinance No. 27-17, the FY 2018 Annual Appropriations Ordinance and Declaring an Emergency
- C. RESOLUTION 13-18** – A Resolution Authorizing the Municipal Administrator to Approve Change Order Number Seven-Final to a Contract with Geddis Paving & Excavating, Inc. for the Anthony Wayne Trail/South River Road Widening and Shared Use Path
- D. RESOLUTION 14-18** – A Resolution Approving the Plat of Farnsworth Village at Waterville Landing Plat Two and Authorizing the Municipal Administrator to Sign Said Plat

## **IX. Other Information/Unscheduled Business**

## **X. Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator