

**CITY OF WATERVILLE**  
***City Council Meeting***

**Monday – March 26<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 – March 12, 2018

**IV. Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

**V. Staff Reports**

- |                         |                            |
|-------------------------|----------------------------|
| <b>A.</b> Administrator | <b>C.</b> Finance Director |
| <b>B.</b> Law Director  | <b>D.</b> Treasurer        |

**VI. Communications from Council Members/Committees**

- A.** Appointments to Various Commissions, Boards, and Committees (*Motion or Motions*)
1. Joseph Arquette – Tree Commission – Unexpired Term Ending December 31, 2020
  2. Bryan Knepper – Board of Zoning Appeals – Unexpired Term Ending December 31, 2019
  3. James Valtin – Civil Service Commission – Unexpired Term Ending December 31, 2018

**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 held March 12, 2018; Public Hearing and Legislative Action scheduled for April 9, 2018*)

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- 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 held March 12, 2018; Third Reading and Legislative Action scheduled for March 26, 2018*)

## **VIII. New Business**

- A. RESOLUTION 15-18** – A Resolution Authorizing the Municipal Administrator to Enter into a Lease Extension Agreement with Clean Wood Recycling, Inc. for 4.66 Acres of Land on the West Side of the Anthony Wayne Trail (6730 Anthony Wayne Trail) to Operate a Yard Waste Transfer Facility

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

## **X. Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator