

CITY OF WATERVILLE
City Council Meeting

Monday – January 28, 2019

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 – January 14, 2019

- IV. **Citizen Comments**

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

- V. **Staff Reports**

A. Administrator	C. Finance Director
B. Law Director	D. Treasurer

- VI. **Communications from Council Members/Committees**
 - A. Appointments to Various Commissions, Boards and Committees

- VII. **Old Business**
 - A. **RESOLUTION 60-18** – A Resolution Approving and Adopting the City of Waterville FY2019 Five-Year Capital Planning Program for All Municipal Funds and Departments

 - B. **ORDINANCE 25-18** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville by Establishing the Permanent Zoning of Certain Recently Annexed Property Located on the West Side of the Anthony Wayne Trail North of Canal Road (Andrew and Jennifer Wren Property, Parcel No. 91-33926) as R-1 Residence District (*First Reading scheduled for December 10, 2018; Second Reading scheduled for January 14, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for January 28, 2019*)

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- C. **ORDINANCE 26-18** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville by Establishing the Permanent Zoning of Certain Recently Annexed Property Located on the South Side of Neapolis-Waterville Road (Miller and Browning Property), as A-1 Agriculture District (*First Reading scheduled for December 10, 2018; Second Reading scheduled for January 14, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for January 28, 2019*)
- D. **ORDINANCE 27-18** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2019, and Repealing Ordinance No. 28-18, and Declaring an Emergency (*First Reading scheduled for December 10, 2018; Second Reading and Public Hearing scheduled for January 14, 2019; Third Reading and Legislative Action scheduled for January 28, 2019*)

VIII. **New Business**

- A. **ORDINANCE 02-19** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain Parcel of Land Known as 7115 Waterville Monclova Road from A-1 Agriculture to R-1 Residence District. (*First Reading scheduled for January 28, 2019; Second Reading scheduled for February 11, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for February 25, 2019*)

IX. **Other Information/Unscheduled Business**

X. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator