



City of Albertville Council Agenda

JUNE 15, 2009

7:00 PM

PUBLIC COMMENTS -The City of Albertville welcomes and encourages public input on issues listed on the agenda or of general community interest. Advertised public hearings are scheduled as such so that the public is afforded an opportunity to speak. Citizens wishing to address the Mayor and Council regarding specific agenda items, other than public hearings should indicate so and will be afforded an opportunity during the discussion of said item, Council willing and time permitting. Citizens wishing to speak on matters not listed on the agenda (or items on the agenda that did not include an opportunity to speak) are always afforded the opportunity to do so under the heading "Citizens Addressing the Council", usually scheduled at the beginning and end of the agenda. Presentations are limited to five (5) minutes. In any case, citizens are asked to complete a '**Request to Speak Card**'.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER – ROLL CALL

3. RECOGNITIONS – PRESENTATIONS – INTRODUCTIONS

4. CITIZENS OPEN FORUM – (time reserved 5 minutes)

5. AMENDMENTS TO THE AGENDA

6. MINUTES

A. Approve the Monday, June 1, 2009 regular City Council minutes

7. * CONSENT AGENDA

All items with an asterisk (*) are considered to be routine in nature by the City staff and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff, or citizen so requests. In such event, the item will be removed from the Consent Agenda; a separate discussion will take place during the General Order of Business and considered in its normal sequence on the agenda that will require a separate motion.

Items

- * 8.D.1. Building Dept. – Monthly Report**
- * 8.E.1. Finance – Semi-monthly Payment of Claims (bills)**
- * 8.I.1. Engineering – Award 2009 Sealcoat Resolution**
- * 8.J.1. Legal – Attorney's Report**

8. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

- 1). ■ Accept the Building Official's Report dated June 9, 2009

E. Finance Department

- 1). ■ Authorize the Monday, June 15, 2009 Payment of Claims (bills) for check numbers **027130** to **027185** as presented except the bills specifically pulled, which are passed by separate motion

F. City Clerk

G. City Council

- 1). Oral Update on the STMA Ice Arena Board meeting
- 2). Oral Update on the Planning and Zoning Commission (if applicable)

H. Planning and Zoning

- 1). STMA Hockey Arena Expansion – Innovative Structures (discussion)

I. Engineering

- 1). ■ Approve **Resolution No. 2009-022** entitled a Resolution Accepting Low Bid for 2009 Sealcoat Project

J. Legal

- 1). ■ Accept the City Attorney's Report dated June 10, 2009
- 2). Recommend offering \$24,143.50 to Hoey Advertising for Relocation Costs of the Billboard
- 3). Charter Communications, Inc. Restructuring Update (for your information)

K. Administration

- 1). I-94 Westbound Collector-Distributor Road Final Design - Project Update (for your information)
- 2). Accessory Building/Conditional Use Billing (discussion item)

9. CITIZENS OPEN FORUM - (continued if necessary)

10. ANNOUNCEMENTS and or UPCOMING MEETINGS

June 2009

22	6:00 p.m.	Joint Powers Water Board meeting
29	7:00 p.m.	Committee of the Whole Workshop (tentative)

July 2009

2	all day	Independence Day observed – City Offices closed
6	7:00 p.m.	City Council meeting
13	6:00 p.m.	STMA Ice Arena Board meeting
14	7:00 p.m.	Planning and Zoning Commission meeting
20	7:00 p.m.	City Council meeting
26	6:00 p.m.	Joint Powers Water Board meeting
26	7:00 p.m.	Committee of the Whole Workshop (tentative)

August 2009

3	7:00 p.m.	City Council meeting
10	6:00 p.m.	STMA Ice Arena Board meeting
11	7:00 p.m.	Planning and Zoning Commission meeting
17	7:00 p.m.	City Council meeting
24	6:00 p.m.	Joint Powers Water Board meeting
31	7:00 p.m.	Committee of the Whole Workshop (tentative)

September 2009

7	all day	Labor Day observed – City Offices closed
8	7:00 p.m.	City Council meeting (TUESDAY)
9	7:00 p.m.	Planning and Zoning Commission meeting (WED.)
14	6:00 p.m.	STMA Ice Arena Board meeting
21	7:00 p.m.	City Council meeting
28	6:00 p.m.	Joint Powers Water Board meeting
28	7:00 p.m.	Committee of the Whole Workshop (tentative)

11. ADJOURNMENT