



City of Albertville Council Agenda

TUESDAY, July 6, 2010

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. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE – ROLL CALL

3. RECOGNITIONS – PRESENTATIONS – INTRODUCTIONS

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

5. AMENDMENTS TO THE AGENDA

6. * 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

* 7.E.1. Finance – Semi-monthly Payment of Claims (bills)

* 7.F.1. City Clerk – June 21, 2010 regular City Council minutes

7. DEPARTMENT BUSINESS

A. Fire Department

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). ~~■~~ Authorize the Tuesday, July 6, 2010 Payment of Claims (bills) for check numbers **28558 to 28615** as presented except the bills specifically pulled, which are passed by separate motion
- 2). Approve **Resolution No. 2010-021** amending the Official Depositories
- 3). Set dates for 2010 Budget Workshop(s) (discussion)

JULY 2010 – pre-scheduled meetings

12 6:00 p.m. STMA Ice Arena Board meeting

~~**13 7:00 p.m. Planning and Zoning Commission meeting cancelled**~~

19 7:00 p.m. City Council meeting

26 6:00 p.m. Joint Powers Water Board meeting

F. City Clerk

- 1). ~~■~~ Approve the Monday, June 21, 2010 regular City Council minutes

G. City Council

- 1). Oral update on the June 28, 2010 Joint Powers Water Board meeting

H. Planning and Zoning

- 1). Approve Planned Unit Development (PUD) amendment for Emma's Express
- 2). Approve Ordinance No. 2010-002 related to the Height of Temporary Outdoor Seasonal Sales Signage
- 3). Approve Ordinance No. 2010-003 related to the regulations for Hot Tubs

I. Engineering

J. Legal

K. Administration

8. ANNOUNCEMENTS and or UPCOMING MEETINGS

July 2010

- 8 7:00 p.m. Election Judge Training (Thursday)**
- 12 6:00 p.m. STMA Ice Arena Board meeting**
- 13 7:00 p.m. Planning and Zoning Commission meeting**
- 19 7:00 p.m. City Council meeting**
- 26 6:00 p.m. Joint Powers Water Board meeting**

August 2010

- 2 7:00 p.m. City Council meeting**
- 3 8:00 a.m. Filing for City Council OPENS**
- 9 6:00 p.m. STMA Ice Arena Board meeting (upper level City Hall)**
- 10 7:00 a.m. Primary Election**
- 11 7:00 p.m. Planning and Zoning Commission meeting**
- 16 7:00 p.m. City Council meeting**
- 17 5:00 p.m. Filing for City Council CLOSES**
- 23 6:00 p.m. Joint Powers Water Board meeting**

September 2010

- 6 all day Labor Day observed – City offices closed**
- 7 7:00 p.m. City Council meeting TUESDAY**
- 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**
- 27 6:00 p.m. Joint Powers Water Board meeting**

9. ADJOURNMENT