

# AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, July 7, 2014

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation recognizing July as Park and Recreation Month (Ramsey)
- 4. PUBLIC HEARINGS
  - a. Public Hearing to Solicit Input on the Community Development, Housing, and Homeless needs in the City for Inclusion in the **2015 Annual Action Plan** (Christensen)
- 5. CITIZENS PARTICIPATION
- 6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- a. Approval of the **Special Minutes** of June 5, and June 9, 2014 Special Meetings and the **Minutes** of the Regular Meeting of June 16, 2014 (LeMire)
- b. Resolution authorizing **Final Payment** of Public Works Contract C13-16, Post and Emerson Storm Sewer (Boysen)
- c. Application for a Zoning Map Amendment to change to zoning district classification from R-2, Two-family Residential District, to R-3, Low Density Multi-family Residential District for property located at 1715 Elmwood Avenue (Christensen) Refer to Plan Commission

### 7. ORDINANCES

a. Proposed Ordinance to amend Section 13.02 of the Code of General Ordinances of the City of Beloit related to **Parking in the Downtown** for the Farmer's Market and to create Sections 13.10 and 13.25(4)(bg) of the Code of General Ordinances of the City of Beloit pertaining to Temporary No Parking Regulations (Jacobs) First Reading, suspend rules for Second Reading

## 8. APPOINTMENTS

- a. Council President Committee/Board/Commission Appointments
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

# 10. CITY MANAGER'S PRESENTATION

a. Presentation for Parks and Recreation Programs (Ramsey)

## 11. REPORTS FROM BOARD AND CITY OFFICERS

 a. Resolution adopting Equal Opportunities Commission (EOC) Rules of Procedure (Christensen)

# 12. ADJOURNMENT

\*\* Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

Dated: July 2, 2014 Rebecca Houseman LeMire City of Beloit City Clerk www.beloitwi.gov

You can watch this meeting live on Charter PEG digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.