

# Agenda For Regular City Council Meeting of April 2, 2018 2018-04-02 19:00:00

\*\* Personal audio enhancers are available from the council secretary. \*\*

## Regular City Council Meeting Agenda

- 1. Call to Order, Pledge, Prayer, Roll Call
- 2. Minutes for Approval

#### **Documents:**

- 1. Memorandum of March 19, 2018 Council Work Session regarding the Community Development Block Grant 2018 Annual Action Plan
- 2. Minutes of March 19, 2018 City Council Meeting
- 3. Presentations and Introductions
- 4. <u>Unfinished Business</u>
  - a. Reports of Council Committees
  - b. Ordinances on Second Third Readings

#### **Documents:**

- 1. PROPOSED ORDINANCE 18-O-19, amending Ord #5627 to increase the max. base 2-week compensation amount for certain probation officer positions for 2018
- c. Ordinances and Resolutions Referred to Committees

#### **Documents:**

- 1. PROPOSED ORDINANCE 18-O-18, amending the Mennonite Biblical Seminary/Mennonite Board of Education PUD District (3003 Benham Avenue)
- d. Tabled Ordinances and Resolutions

#### **Documents:**

- 1. PROPOSED RESOLUTION 17-R-17, approving the Elkhart Environmental Center Master Plan
- 2. <u>PROPOSED RESOLUTION 18-R-12</u>, confirming R-04-18, which declared 13 Harman Drive an Econ. Revitalization Area (for tax abatement for 42K Real Estate, LLC)
- 3. <u>PROPOSED RESOLUTION 18-R-13</u>, to approve the Memorandums of Agreement between the City and 42K Real Estate, <u>LLC</u> (for tax abatement)
- 5. New Business
  - a. Ordinances on First Reading

#### **Documents:**

- 1. PROPOSED ORDINANCE 18-O-16, amending Ord. #5625, to establish & authorize a lateral police officer hiring bonus for 2018
- 2. PROPOSED ORDINANCE 18-O-20, vacating part of Lawn Ave between Highland & Arcade & a potion of 2 n-s alleys between Highland & East Blvd. (Elkhart General Hospital, petitioner)
- b. Resolutions
- c. Vacation Hearings
- d. Other New Business
- e. Report of Mayor, Board of Works, Board of Safety or City Departments
- f. Neighborhood Association Reports
- g. Privilege of the Floor
- h. Scheduling of Committee Meetings

# 6. Acceptance of Communications

### **Documents:**

- 1. 2017 Annual Report of Parks & Recreation Department
- 2. Minutes of March 13, 2018 Board of Public Safety Meeting
- 3. Minutes of March 6, 2018 Board of Public Works Meeting
- 4. Minutes of December 21, 2017 Stormwater Board Meeting

# 7. Adjournment