



**CITY OF DERBY
MEETING OF THE CITY COUNCIL
REGULAR MEETING
FEBRUARY 12, 2019
6:30 P.M.**

Our mission is to create vibrant neighborhoods, nurture a strong business community, and preserve beautiful green spaces.

1. **CALL MEETING TO ORDER**
2. **FLAG SALUTE**
3. **INVOCATION-- Pastor Lance Carrithers, Woodlawn United Methodist Church**
4. **ROLL CALL**
5. **CONSIDERATION OF MINUTES**
 5. A. **Regular Meeting Minutes - January 22, 2019**

Recommend a Motion to:

 - Approve the regular meeting minutes of January 22, 2019, as presented.
6. **PUBLIC FORUM**
7. **PRESENTATIONS**
 7. A. **A Year of Celebration Proclamation**
 7. B. **Fire and Rescue 2018 Annual Report**
8. **NEW BUSINESS**
 8. A. **Hubbard Center Lease Agreement**

Recommend a Motion to:

- Approve the lease agreement in substantially the form presented.

8. B. **Resolution Authorizing Financing of the Hubbard Arts Center**

Recommend a Motion to:

- Approve a resolution authorizing improvements to the Hubbard Arts Center.

8. C. **Resolution Authorizing the Sale of G.O. Bond Series 2019-A**

Recommend a Motion to:

- Approve a resolution authorizing the sale of General Obligation Bond Series 2019-A of the City of Derby.

8. D. **High Park Water Line Loop and Control Valve Construction**

Recommend a Motion to:

- Authorize execution of a contract with McCullough Excavation for \$497,690 for construction of the High Park Water Line Loop and Control Valve.

8. E. **Professional Services for Comprehensive Plan Update**

Recommend a Motion to:

- Authorize staff to negotiate a detailed scope of services and execute a contract not to exceed \$125,000 with RDG Planning & Design for professional services to update the city's comprehensive plan.

8. F. **Sale of Land in Stone Creek Addition sometimes known as Winding Lane Park**

Recommend a Motion to:

- Authorize staff to published notification of the City's intent to sell Reserve S, and if no protests are received, offer the land for sale subject to replatting, and then bring the issue back to the City Council for a decision based on the bids received.

8. G. **First Reading: Repeal of Ordinance Restricting Locations for Serving Alcohol and CMB**

Recommend a Motion to:

- Direct staff to schedule a second reading at the next meeting of the City Council.

8. H. **Franchise Agreement with Cox Wireless Access, LLC**

Recommend a Motion to:

- Approve an ordinance granting a contract franchise to Cox Wireless Access, LLC and authorize the Mayor to sign the contract franchise ordinance in substantially the form presented.

8. I. **Update Code of Meeting Procedure & Governing Body Manual**

Recommend a Motion to:

- Adopt the Code of Meeting Procedure and Governing Body Manual, as presented.

9. **CONSENT AGENDA**

Recommend a Motion to:

- Approve the Consent Agenda.

9. A. **Pay Matrix Update**

9. B. **Updates to Personnel Policy Manual**

9. C. **Independence Day Parade**

9. D. **Street Improvements to Serve Northbrook Addition, Phase 2**

9. E. **Design of Drainage Improvements to serve Woodland Valley Addition**

9. F. **Relocate City Fiber to Facilitate Water/Kay Street Project**

9. G. **Rock River Rapids Air Conditioner Replacement**

10. **ADJOURNMENT**