



**CITY OF DERBY
MEETING OF THE CITY COUNCIL
REGULAR MEETING
FEBRUARY 26, 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 Jeff Jewett, Derby Church of the Nazarene**
 4. **ROLL CALL**
 5. **CONSIDERATION OF MINUTES**
 5. A. **Regular Meeting Minutes - February 12, 2019**
- Recommend a Motion to:
- Approve the regular meeting minutes of February 12, 2019, as presented.
6. **PUBLIC FORUM**
 7. **PRESENTATIONS**
 7. A. **Presentation to Derby Crime Stoppers & Recognition of Donation for Safety Town**
 7. B. **Police Department 2018 Annual Report**
 7. C. **Annual Report of Derby Municipal Court**
 8. **NEW BUSINESS**
 8. A. **Zone Change Request from B-2 "Neighborhood Business District" to I-1 "Institutional District"**

Recommend a Motion to:

- Adopt an ordinance changing the zoning of Lot 5, Block A, Derby Medical Campus Addition, from B-2 "Neighborhood Business District" to I-1 "Institutional District" based on the Planning Commission's findings of fact.

8. B. **Vacation Request - Complete Access Control for Lot 5, Block A, Derby Medical Campus Addition**

Recommend a Motion to:

- Adopt an ordinance vacating the platted access control for Lot 5, Block A, Medical Center Addition, to allow for one opening as approved by the City Engineer.

8. C. **Advanced Metering Infrastructure (AMI) Project**

Recommend a Motion to:

- Authorize execution of an agreement with Core & Main and Sensus for installation and support of the Advanced Metering Infrastructure system for \$2,338,753.51.

8. D. **Second Reading: Repeal of Ordinance Restricting Locations for Serving Alcohol and CMB**

Recommend a Motion to:

- Approve an ordinance repealing restrictions on licensure for sale and service of alcoholic liquor and cereal malt beverages in effect since the year 2000.

9. **CONSENT AGENDA**

Recommend a Motion to:

- Approve the Consent Agenda.

9. A. **Wesley Children's Foundation Grant for Safety Town**

9. B. **Skid Steer Replacement**

9. C. **Farmers Market Agreement Renewal**

10. **ADJOURNMENT**