



AGENDA

City Council Meeting

6:30 PM - Tuesday, August 13, 2019
Council Room

	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION	
4. ROLL CALL	
5. CONSIDERATION OF MINUTES	
5.1. Adoption of Minutes	3 - 12
Recommended Motion: Approve the regular meeting minutes, as presented.	
City Council - 23 Jul 2019 - Minutes - Pdf	
6. PUBLIC FORUM	
7. NEW BUSINESS	
7.1. 2020 Budget and 2020-2024 Capital Improvement Plan	13 - 14
Recommended Motion: Approve the 2020 Operating Budget as proposed to fund city services from January 1 to December 31, 2020 and approve the 2020-2024 Capital Improvement Plan and approve the 2019 Amended Budget for the Derby Difference and Water System Funds.	
Agenda Item Report - AIR-19-109 - Pdf	
7.2. Zone Change Request from R-1 "Single-Family Residential District" to RPUD "Residential Planned Unit Development"	15 - 34
Recommended Motion: Adopt an ordinance changing the zoning of the subject property from R-1 "Single-Family Residential District" to RPUD "Residential Planned Unit Development" based on the Planning Commission's findings of fact.	
Agenda Item Report - AIR-19-094 - Pdf	
7.3. Final Plat: Courtyards at the Oaks 2nd Addition	35 - 61
Recommended Motion: Approve the final plat for Courtyards at the Oaks 2nd Addition; adopt resolutions for construction of public improvements to serve the addition; adopt ordinances to re-assess existing special assessments; authorize the Mayor to sign and direct staff to record the plat, resolutions, developer's agreement, and re-spread agreements.	
Agenda Item Report - AIR-19-093 - Pdf	

7.4.	Bids for Kay St. and Water St. Reconstruction Recommended Motion: Authorize execution of a contract with Pearson Construction for Kay Street and Water Street Improvements, in an amount not to exceed \$1,882,667.75. Agenda Item Report - AIR-19-106 - Pdf	63 - 65
7.5.	Partial Repeal of Charter Ordinance 51 and Resolution Regarding Commencement of Terms of Office Recommended Motion: Adopt Charter Ordinance 55 as presented and adopt a resolution establishing the commencement of terms of office. Agenda Item Report - AIR-19-115 - Pdf	67 - 71
8.	CONSENT AGENDA	
8.1.	Annual FTA Transit Agreement Agenda Item Report - AIR-19-108 - Pdf	73 - 85
8.2.	Donations for Derby Senior Center and Derby Dash Agenda Item Report - AIR-19-111 - Pdf	87 - 89
8.3.	Board Appointment Agenda Item Report - AIR-19-112 - Pdf	91 - 93
8.4.	City-to-City Leadership Visit Agenda Item Report - AIR-19-104 - Pdf	95
8.5.	Street Closure for Multiple Sclerosis Fundraiser Agenda Item Report - AIR-19-116 - Pdf	97 - 99

Recommended Motion: Approve the Consent Agenda, as presented.

9. EXECUTIVE SESSION

10. ADJOURNMENT