

# **REGULAR CITY COUNCIL MEETING**

Monday, February 24, 2025 at 5:00 PM Council Chambers - 331 First Street East AGENDA

## **RULES OF PROCEDURE**

Meeting is live-streamed on the Indytel Local Access Channel, YouTube, and Facebook. Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (two-thirds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule.

#### **MEETING OPENING**

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approve the Agenda

The agenda may be amended to remove items during this time, but no items may be added to the agenda.

4. Public Comment

Welcome to Visitors: 5-minute time limitation for speaking, no profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed. **The Council is unable to respond or take any action at this time.** Please state your name and address before addressing the Council for the official record.

#### **CONSENT AGENDA**

5. Accept and Approve Consent Agenda

a. The minutes of the February 10, 2025, regular meeting.

b. Tobacco Device Retailer Permit Application for The Spot Smoke Shop with a tentative effective date of February 6, 2025, through June 30, 2025.

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council Votes on the motion.

#### FINANCIALS

- 6. Approve the Claims
- 7. Revenues and Expenses to date *Information Only*
- 8. Transfers Information Only

#### **HEARINGS / ORDINANCES**

- 9. Chapter 69 Parking Regulation Amendments 1st Reading
- 10. Chapter 70 Traffic Code Enforcement Procedures Amendments 1st Reading

## RESOLUTIONS

**11.** Resolution Extending Moratorium on Enforcement of Certain Sign Regulations

- **12.** Resolution to approve a Homeowner/Agency Repair Program Project according to the Independence TIF LMI Set-Aside Administrative Plan Project 6
- **13.** Resolution to approve a Homeowner/Agency Repair Program Project according to the Independence TIF LMI Set-Aside Administrative Plan Project 7
- **14.** Resolution setting the date for public hearing on proposal to enter into General Obligation Loan Agreements and to borrow money thereunder

### **OTHER BUSINESS**

15. Fill Council Vacancy - Ward 5 Council Seat

## REPORTS

Reminder to Council that reports is not for group discussion on items not on the agenda. This is the time to give shout-outs to people or groups. If you would like to talk about an item for a future meeting, you can ask for it here but there can not be further discussion on the item as it could lead to an open meeting law violation.

- 16. Council Members
- 17. Staff/Other
  - City Manager
  - Mayor
  - Other Department Heads / Staff

#### ADJOURNMENT

This agenda is subject to change.