

# Monday, May 8, 2023 Regular City Council Meeting

Council Chambers MONDAY 5:00 PM

Meeting is live streamed on the Indytel Local Access Channel.

Microsoft Teams Web link: https://teams.microsoft.com/l/meetupjoin/19%3ameeting\_MTY1NDk0NDgtNTdjNi00NDVkLThhN2MtYTViNTA5NDRkODZh%40thread.v2/0?
context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a91667170c68cc18%22%2c%22Oid%22%3a%222efac99a-d830-488d-a310-1bbf4ae45203%22%7d
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 (2/3rds (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.

### 1. MEETING OPENING

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. APPROVE THE AGENDA
- D. PROCLAMATIONS
- E. PUBLIC COMMENT

## 2. CONSENT AGENDA

A. Accept and Approve the Consent Agenda

#### 3. FINANCIALS

- A. Approve the Claims
- B. Revenues and Expenses to date

# 4. HEARINGS & ORDINANCES

A. Public Hearing for Fiscal Year 2023 Budget Amendment #2

## 5. 2023 2ND ST SW BRIDGE & 8TH AVE SW PEDESTRIAN BRIDGE REHAB PROJECT

- A. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed 2023 2nd Street SW Bridge and 8th Avenue SW Pedestrian Bridge Rehabilitation Project
- B. Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2023 2nd Street SW Bridge and 8th Avenue SW Pedestrian Bridge Rehabilitation Project
- C. Consideration of bids for the 2023 2nd Street SW Bridge and 8th Avenue SW Pedestrian Bridge Rehabilitation Project
- D. Resolution awarding contract for the 2023 2nd Street SW Bridge and 8th Avenue SW Pedestrian Bridge Rehabilitation Project

# 6. RESOLUTIONS

- A. Library Board Re-appointment
- B. Library Board Re-appointment

## 7. OTHER BUSINESS

- A. Independence Light & Power 2022 Write Offs
- B. INRCOG Income Verification Contract

- C. Commercial Restoration Rehab Grant 200 1st St East
- D. Sparrgrove Catalyst Project Work Change
- E. Sparrgrove Catalyst Project Grant Proceeds assignment
- F. Sparrgrove Development Agreement Addendum

## 8. REPORTS

- A. Council Members
- B. Staff/Other

## 9. ADJOURNMENT

### A. Adjourn the Meeting

This agenda is subject to change.

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 (2/3rds (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. During the Committee of the Whole the Council will primarily discuss and debate items intended to be formally considered at a future City Council Meeting. However, the Council may at any noticed meeting, including a Committee of the Whole meeting, take action on any item shown on the posted agenda as a potential action item. The Committee of the Whole meeting is a regular meeting of the Independence City Council.