

**REGULAR MEETING**

**AGENDA**

**January 12, 2015**

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Public Forum of not more than 30 minutes (3 min. limit each speaker)
4. Meeting Notice
5. Reading of the Record
6. Reports:
  - a. City Manager’s Report
  - b. City Attorney’s Report
  - c. Other Official’s Report
  - d. Mayor’s Report
7. Licenses and Permits:
  - a. Liquor and Entertainment Licenses – Park Street Grille  
**Granted. Vote: 5-0.**
  - b. Liquor and Amusement Device Licenses – Pizza Hut  
**Granted. Vote: 5-0.**
  - c. Liquor and Entertainment Licenses – Suzuki’s Sushi  
**Granted. Vote: 5-0.**
8. Resolves:
  - # 2 Appointments to Boards, Commissions & Committees Mayor Isganitis  
**Passed. Vote: 5-0.**
  - # 3 Accepting Donations City Manager  
**Passed. Vote: 5-0.**
  - # 4 Appointment – Registrar of Voters Mayor Isganitis  
**Passed. Vote: 5-0.**
  - # 5 Authorizing Meeting – St. George Withdrawal Mayor Isganitis  
**Passed. Vote: 5-0.**
9. Ordinances in Final Reading and Public Hearing:
  - #10 Chapter 19, Article III Container Restaurants (Post. 9/8/14) Councilor MacLellan-Ruf  
**Passed as amended. Vote: 5-0. Amended to exclude container restaurants and food wagons from the Downtown and Tillson Avenue Area Overlay Zone and establish regulations for container restaurants and food wagons in those zones where eating and drinking establishments are allowed. Vote on amendment: 5-0. Mayor Isganitis ruled that the amendments to this measure were of a substantive natures and the ordinance was sent back to First Reading. A public hearing was set for February 9, 2015 at 7:00 p.m.**
  - #22 Chapter 17, Section 17-802 Tillson Ave Parking (Post. 9/8/14) Mayor Isganitis  
**Postponed until the February 9, 2015 Regular Meeting. Vote: 5-0.**
  - #36 Chapter 19, Article III CCOZ (Post. 12/8/14) Mayor Isganitis  
**Passed as amended. Vote: 5-0. Amended to address concerns about minimum and maximum setbacks and building design standards. Vote on amendment: 5-0. Mayor Isganitis ruled that the amendments to this measure were of a substantive natures and the**

ordinance was sent back to First Reading. A public hearing was set for February 9, 2015 at 7:00 p.m.

#37 Zoning Map Amendment – CCOZ (Post. 12/8/14) Mayor Isganitis  
Postponed until the February 9, 2015 Regular Meeting. Vote: 5-0. Prior to postponement the measure was amended to remove the area designated as WF5 from the overlay zone. Vote on amendment: 5-0.

#40 Chapters 14 & 19 ZBA Scope of Review Councilor MacLellan-Ruf  
Passed. Vote: 5-0. Eff. Date: 02/11/15.

10. Ordinances in First Reading:

#29 Chapter 3, Section 3-209 Dogs Prohibited (Post. 9/8/14) Fmr. Councilor Hebert  
Defeated. Vote: 0-5.

# 1 Chapter 19, Article III B&B Establishment Regulations Councilor Clayton  
Passed as amended. Vote: 5-0. Amended to remove the requirement that on-site off-street parking be provided for the owners, staff and patrons of a Bed & Breakfast establishment. Vote on amendment: 5-0. Public Hearing Date: 02/09/15 at 7:00 p.m.

11. Orders:

#83 Use of Reserve Funds – Sandy Beach Pkng (Post. 10/15/14) Councilor MacLellan-Ruf  
Passed. Vote: 5-0.

# 1 Amending Fee Schedule – Adult Amusement Store License City Manager  
Passed. Vote: 5-0.

# 2 Authorizing Transfer of Funds – FY14 Landfill Budget Shortfall City Manager  
Passed. Vote: 5-0.

# 3 Authorizing Transfer of Funds – Solid Waste Equip. Repairs City Manager  
Passed. Vote: 5-0.

# 4 Authorizing License Agreement for Fence at 39 Pleasant Street Councilor Clayton  
Passed. Vote: 5-0.

# 5 Authorizing Development of Dept. of Public Services Councilor MacLellan-Ruf  
Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection at 8:42 p.m.