AMENDED

City of Rock Falls - City Council Meeting February 15, 2005 Agenda

Roll Call at 6:30 pm

Audience Requests:

Correspondence:

- ➤ Recommendation from the Plan Commission/Zoning Board of Appeals to change the zoning along the riverfront from M-1 and M-2 to B-2
- ➤ Recommendation from the Plan Commission/Zoning Board of Appeals to approve the Preliminary Plat of Wolf and Sharp's Knief Road Addition (1 ½ mile distance outside of the City limits)

Ordinances:

Second Reading/Adoption:

- 1. Amendment to Sections 16-75 Accessory Buildings, 16-103, 16-123 and 16-143 Height Regulations
 - 2. Revised Liquor Ordinance

Consent Agenda:

- 1. Approval of Regular Session Minutes from February 1, 2005
- 2. Payment of Bills as printed
- 3. Grant permission for Robin's Nest Relay for Life to hold a Bucket Brigade on April 16, 2005 from 8:00 a.m. to 12:00 p.m. at the intersections of 12th Avenue and 2nd Street and 1st Avenue and 2nd Street
- 4. Grant permission for Kiwanis Club (Peanut Sales) to hold a Bucket Brigade on September 3, 2005 from 8:00 a.m. to 12:00 p.m. at the intersections of 12th Avenue and 2nd Street and 1st Avenue and 2nd Street
- 5. Grant permission for Kiwanis Club (Poppy Distribution) to hold a Bucket Brigade on June 4, 2005 from 8:00 a.m. to 12:00 p.m. at the intersections of 12th Avenue and 2nd Street and 1st Avenue and 2nd Street
- 6. Agreement for Brownfields Consulting Services

City Council Meeting February 15, 2005 Agenda Page 2

Department Head Reports:

Building Department - Pete Whiting Electric - Paul Jakubczak Fire Chief - JW Larson Police Chief - Beto Perez Street - Jim White Wastewater Treatment - Ed Cox Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

Information and Updates:

William Wescott, City Clerk James Reese, City Attorney

•Council to approve an Amendment to Ground Lease with US Cellular Brian Frickenstein, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

o Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
- > Finance/Insurance
- ➤ Ordinance/License
- Personnel/Public Safety

Mayor's Report: