AGENDA WYKOFF CITY COUNCIL MEETING May 11, 2020 6:30 PM Special Public Meeting County 5 Project

A. Call Meeting to Order1. Public Meeting County 5 Project-WHKS

B. Adjourn Public Meeting

AGENDA WYKOFF CITY COUNCIL MEETING May 11, 2020 7:00 PM Regular Meeting

- A. CALL MEETING TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA
- D. APPROVAL OF CONSENT AGENDA:
 - **1. APPROVAL OF MINUTES**
 - 2. APPROVAL OF BILLS
 - 3. APPROVAL OF TREASURER'S REPORT
- E. VISITORS
 - 1.
- F. COMMITTEE REPORTS
 - 1. WWTP- Mary Tjepkes/ Lyle Morey
 - 2. Fire Dept.-Wade Baker, Lyle Morey, Rich Gleason
 - 3. Personnel Committee Mary Sackett and Rich Gleason
 - 4. Zoning Update
 - a. Jerry Nash building of a garage and porch-approved
 - b. McClimon property drive access-approved

Zoning Approval by Council-

- a. Approval to Set Public Meeting date to change Properties parcel #300235000 from R1-Single Family Dwelling to R2-Multi Family Dwelling. Allowing property owners to place two modular homes on the North end of property.
- b. Approval to set Public Meeting date to Vacate First Avenue

- c. Revoke Conditional Use Permit for CSC and notify the property owner the wall/fence that is erected on the north side of the building needs to be removed as they did not acquire permit and structure does not meet Ordinance 151.25 C-1 zoned properties for a Dwelling Unit.
- d. Notify Mike Shaw that the vehicles parked outside the fence need to be removed
- 5. Streets-Mayor, Gleason
- 6. Community Education, Parks and Recreation-Mary Tjepkes and Mary Sackett
- 7. Mayor's Report
- F. UNFINISHED BUSINESS
 - 1. Ed's Museum request for sidewalk assistance
 - 2. Pearl & Silver Street Reconstruction
- G. NEW BUSINESS
 - 1. Move \$300,000 to 6-month CD

ADJOURNMENT