

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, JANUARY 11, 2011, AT 5:30 P.M.
At City Council Chambers**

TENTATIVE AGENDA:

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Public Comment:
 - Betty Flint, Cemetery Fence Restoration Committee; fund raising report.
 - Brook Boehmler, HACC Director, update of Chamber Steering Committee study of Main Street Hampton status and options for continuation.
- 4) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
- 5) New Business:
 - Donnelly/Schipper Drainage Matter
 - Consideration of Donnelly proposal
 - Direction to Engineer, City Attorney and City Staff for proceeding
 - Consideration of Approval of AWOS service agreement with Fairchild Communications, Inc.
 - Consideration of Approval of amendment of the Engineering Services Agreement with Clapsaddle-Garber Associates, Inc., T-Hangar Design Project at the Hampton Municipal Airport.
 - Consideration of Approval of Order for Settlement Agreement with J.O.D., Inc., reference tobacco sale violation.
 - Review complaint of tobacco sale violation under Chapter 453A Code of Iowa and setting date for hearing.
 - Consideration of Approval of application for tax abatement under the Urban Revitalization Plan for Buresh Building Systems, Inc.
 - Approval of Pay Request for CDBG Project at 412 6th Street SW to contractor, Huisenga Construction, in the amount of \$5,006.40.
- 6) Approval of the claims as recommended by the Finance Committee: \$1,814,597.85. (includes Payment Request #8 Aquatic Ctr project for \$386,194.66, Payment to IDOT for Hwy 65 project for \$1,189,817.05 as well as two payroll cycles since last council meeting)
- 7) Consideration of Approval and Adoption of Ordinances & Resolution:
 - Ordinance No. 317 (Final Reading)

“AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF 4TH AVENUE SW FROM ITS INTERSECTION WITH THE WEST RIGHT OF WAY LINE OF 1ST STREET SW TO ITS WESTERLY INTERSECTION WITH THE EASTERN BOUNDARY OF THE RIGHT OF WAY LINE OF RAILROAD IN THE CITY OF HAMPTON, IOWA.”
 - Ordinance No. 318 (Final Reading)

“AN ORDINANCE AMENDING CHAPTER 165, ARTICLE 22, SECTION 2 OF THE HAMPTON ZONING REGULATIONS TO PROVIDE A RESIDENCY REQUIREMENT FOR MEMBERS OF THE BOARD OF ADJUSTMENT.”
 - Ordinance No. 319 (Final Reading)

“AN ORDINANCE AMENDING CHAPTER 65 OF THE HAMPTON MUNICIPAL CODE OF 2009 BY ADDITIONAL STOP AND SPECIAL YIELD INTERSECTIONS.”
 - Ordinance No. 320 (Final Reading)

“AN ORDINANCE AMENDING SECTION 69.08 OF THE HAMPTON MUNICIPAL CODE OF 2009 BY ADDING SUBSECTIONS THERETO DESIGNATING ADDITIONAL NO PARKING ZONES.”

- Ordinance No. 321 (Final Reading)

“AN ORDINANCE AMENDING SECTION 63.04 OF THE MUNICIPAL CODE OF 2009 OF HAMPTON, IOWA, BY ADDING AN ADDITIONAL SPECIAL SPEED ZONE.”

- Resolution 2011-01 (*Previously listed at 2010-47*)

“A RESOLUTION AUTHORIZING THE SALE OF PROPERTY; PORTION OF 4TH AVENUE SW, VACATED WITH THE APPROVAL AND ADOPTION OF ORDINANCE NO. 317.”

- Resolution 2011-03

“A RESOLUTION APPROVING PAYMENT OF IOWA DOT INVOICE NO. 84133 IN CONNECTION WITH THE HWY 65 IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,189,817.05; IDOT PROJECT NO. STP-065-7(33)0--2C-35.”

- Resolution 2011-04

“A RESOLUTION APPROVING PAYMENT REQUEST #8 TO CHRISTIANSEN CONSTRUCTION IN THE AMOUNT OF \$386,194.66 IN CONNECTION WITH THE HAMPTON AQUATIC CENTER PROJECT.”

8) Consent Agenda:

- Previous minutes as drafted from the Tuesday, December 14, 2010, Regular Session.
- Schedule the next Regular Session for Tuesday, January 25, 2011, at 5:30 p.m. at City Council Chambers.
- Approval of designating the Hampton Chronicle as the official newspaper of the City of Hampton for 2011.

9) Staff Reports:

10) Council Reports:

11) Mayor’s Report:

12) Adjourn:

Ronald Dunt, City Manager