

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**TUESDAY, AUGUST 9, 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:
  - Albert A. & Rosetta M. Martin, regarding nuisance mowing enforcement and billing.
  - Art Cady, attorney representing Gina Vosburg (V-G Rentals), regarding nuisance mowing enforcement and billing.
- 4) Public Hearing regarding proposed 2011 Redistricting Precinct/Ward Boundaries for City of Hampton.
- 5) Public Hearing to review application for a State Revolving Fund (SRF) loan, making available to the public the contents of an environmental information document and the City's Wastewater Facility Plan.
- 6) Public Hearing regarding proposed Resolution 2011-21, for financing not to exceed \$570,000 for Progress Park - Rolling Prairie Trail Spurs Project.
- 7) Committee Reports:
  - Finance & Personnel - Recommendation for the City Manager's attendance at Congressman Latham's conference in Washington, D.C., October 12-14, 2011.
  - City Services
  - Public Assets
- 8) New Business:
  - Approval of Pay Request #15 by Christiansen Construction Co., LLC, for work completed at the aquatic center in the amount of \$106,068.14.
- 9) Approval of the claims as recommended by the Finance Committee: \$237,356.61.
- 10) Introduction and Consideration of Approval and Adoption of Resolutions/Ordinances:
  - Resolution 2011-20  
"RESOLUTION APPROVING A CHANGE ORDER NO. 17 (MUTUAL BENEFIT/SMOOTHNESS SPECIFICATION CHANGE) IN CONNECTION WITH THE HIGHWAY 65 IMPROVEMENT PROJECT; I.D.O.T. PROJECT NO. STP-065-7(33)0--2C-35."
  - Resolution 2011-21  
"RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$570,000 GENERAL OBLIGATION CAPITAL LOAN NOTES"
  - Ordinance No. 327 (Introduction & First Reading)  
"AN ORDINANCE AMENDING SECTION 3.02, OF CHAPTER 3 OF THE HAMPTON MUNICIPAL CODE OF 2009 IN ESTABLISHING THE 2011 REDISTRICTING PRECINCT/WARD BOUNDARIES DRAFTED FOR THE CITY OF HAMPTON."
- 11) Consent Agenda:
  - Previous minutes as drafted from the Tuesday, July 26, 2011, Regular Session.
  - Previous minutes as drafted from the Monday, August 1, 2011, Special Session.
  - Schedule the next Regular Session for Tuesday, August 23, 2011, at 5:30 p.m. at City Council Chambers.
- 12) Staff Reports:
- 13) Council Reports:
- 14) Mayor's Report:
- 15) Adjourn:

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Ronald Dunt, City Manager