

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 8, 2009, AT 5:30 P.M.**  
**At Harriman Park Shelter #6**

**TENTATIVE AGENDA:**

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Public Comment: None registered in advance.
- 4) Committee Reports:
  - Finance & Personnel
  - City Services
  - Public Assets
- 5) New Business:
  - Approval of application for New Well or Water System Permit by Brian Hansen, located north of 12th Avenue NE, near east city limits.
  - Authorize Yaggy Colby Associates, Mason City, to prepare grant application data for potential waste water treatment plant funding for future Council consideration.
  - Authorize City Manager to prepare documents for an upcoming LMI (Low & Moderate Income) survey by City officials.
  - Consideration of Geotechnical testing proposals for aquatic center site.
  - Consideration of constructing the aquatic center on the same site as the current pool is situated.
  - Consideration of approving Layout "C" as the Preliminary Design of the Aquatic Center and directing Water's Edge Aquatic Design, along with SVPA Architects, to commence bathhouse/storm shelter design to be submitted to FEMA for grant review process.
- 6) Approval of the claims as recommended by the Finance Committee: \$187,072.72
- 7) Consideration of Approval and Adoption of Resolution:  
RESOLUTION 2009-19  
"RESOLUTION ACCEPTING WORK ON THE LIGHTING IMPROVEMENTS PROJECT FOR THE HAMPTON MUNICIPAL AIRPORT, BY CONTRACT WITH VOLTMER ELECTRIC, INC., DATED MAY 8, 2009."
- 8) Consent Agenda:
  - Previous minutes as drafted from the Tuesday, August 25, 2009, Regular Session.
  - Previous minutes as drafted from the Monday, August 31, 2009, Special Workshop Session.
  - Schedule the next Regular Session for Tuesday, September 22, 2009, at 5:30 p.m. at City Council Chambers.
  - Approval of street closure request for September 19, 2009, 10 Block 5th Avenue NE, 5:00-10:00 p.m.
- 9) Staff Reports:
- 10) Council Reports:
- 11) Mayor's Report:
- 12) Adjourn:

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Ronald Dunt, City Manager