

ALTON CITY COUNCIL
AGENDA

SEPTEMBER 14, 2016

Mayor – Brant Walker

City Clerk – Mary T. Boulds

City Treasurer – Cynthia A. Roth

ALDERMAN

Ward 1 – Jim Ryan

Ward 2 – Carolyn MacAfee

Ward 3 – Mike Velloff

Ward 4 – Alice Martin

Ward 5 – Charles Brake

Ward 6 – Gary Fleming

Ward 7 – David Boulds

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE TO THE FLAG.
4. READING OF PROCLAMATIONS
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 24, 2016. (PLACE ON FILE)
6. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for August, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for August, 2016; Alton Fire Department, re: Largest Single Fire Loss for August, 2016; Department of Building and Zoning, re: Monthly Report for August, 2016. (PLACE ON FILE)
7. REPORT OF STANDING COMMITTEE:
 - A. Committee of the Whole Meeting Report for September 12, 2016. (Place on File) (Fleming)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the mayor is hereby authorized and directed to execute the attached Intergovernmental Agreement between Madison County Mass Transit District and the City of Alton regarding the Alton Regional Multi-Modal Transportation Center.

- c. Resolution, re: Marquette Catholic High School has requested, that 4th Street in front of the KC Hall be closed on Friday, September 23, 2016, from 8:00 a.m. until Sunday, September 25, 2016 at 8:00 a.m. to facilitate the Marquette Catholic High School homecoming.
 - d. Resolution, re: The City Council of the City of Alton, Illinois that said Council has examined the minutes of all closed executive sessions to the date hereof, not previously made public, and determines that there is no continuing need for confidentiality with respect to the minutes of those close executive sessions occurring on various dates.
 - e. Resolution, re: St. Mary's Catholic Church has requested, that 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets be closed beginning October 7, 2016 from 7:00 a.m. until October 10, 2016 at 3:00 p.m. to facilitate St. Mary's Oktoberfest.
 - f. Resolution, re: That the Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Customer Certification of Intrastate Circuits and Data Networking Service Agreement.
 - g. Resolution, re: A citizen of the City of Alton has requested that Webster Street from the corner of Hampton Street and Maupin Street to 1600 Maupin Street be closed on October 1, 2016, from 9:00 a.m. until 5:00 p.m. to facilitate the Webster Church Family Fall Festival.
 - h. Resolution, re: Bid #2016 – 22, Stainless Steel Rolling Doors for the Waste Water Treatment Plant.
 - i. Resolution, re: Bid #2016 – 23; Demolition of 1109, 1120 and 1141 Long Avenue for the Building and Zoning Department.
 - j. Resolution, re: Bid #2016 – 24; Demolition of 1209 Garden Street and 2308 Sunset Street for the Building and Zoning Department.
8. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7535. An Ordinance amending Section 4(B) of Chapter 4 of Title 4, of the City Code of Alton, Illinois by amending the number of Class A, Class B and Class D Liquor Licenses authorized in the City of Alton. (LAY-OVER)
 - b. Ordinance No. 7536. An Ordinance rezoning property commonly known as 433 Foulds Avenue, Alton, Illinois, from CR (Conservation/Recreation District) to R-2 (Single-Family Residential District). (LAY-OVER)

- c. Ordinance No. 7537. An Ordinance rezoning property commonly known as 1623 Main Street, Alton, Illinois, from C-2 (General Commercial District) to R-2 (Single-Family Residential District) (LAY-OVER)
 - d. Ordinance No. 7538. An Ordinance providing a Text Amendment to the Zoning Regulations of the City of Alton, Illinois, relating to Home Kitchen Operation. (LAY-OVER)
9. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7534. An Ordinance adopting and approving of rules of the Civil Service Commission. (ADOPT – ROLL CALL)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Alton Historical Commission, re: Minutes of August 16, 2016. (PLACE ON FILE)
 - b. Alton Amphitheater Commission, re: Minutes of July 18, 2016 and Minutes of August 15, 2016. (PLACE ON FILE)
 - c. Haskell Playhouse Committee, re: Minutes of August 6, 2015. (PLACE ON FILE)
 - d. Alton Plan Commission, re: Minutes of September 6, 2016. (PLACE ON FILE)
 - e. Resolution, re: For a Text Amendment to amend Section 12 D of Chapter 5 of Title 11 by adding Gun Stores (a use within NAICS code 451110) and Gun Ranges (a use within NAICS code 713990) to the list of special uses within the C-5 Heavy Commercial District, be and hereby is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
 - f. Resolution, re: For a Special Use Permit to operate a gun store and gun range business at the property identified by permanent parcel number 23-1-08-17-03-301-016, Section 17, Township 5 North, Range 9 West of the Third Principal Meridian, also known as 3685 E. Broadway, Alton, Illinois, be and hereby is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
11. RESIGNATIONS.
12. APPOINTMENTS.
13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
- a. Resolution, re: That the Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached MEMORANDUM OF UNDERSTANDING between the City of Alton and the Alton Firefighters Local 1255.

b. Resolution, re: That the Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached DEPARTMENT OF THE ARMY RIGHT-OF-ENTRY FOR CONSTRUCTION.

14. PUBLIC FORUM ADDRESSING CITY BUSINESS.

15. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.

16. EXECUTIVE SESSION. (optional)

a. To consider information regarding appointment, employment or dismissal of an employee;

b. Collective negotiation matters; and

c. Litigation presently pending or matters where litigation is probable or imminent;

d. Other.

17. ADJOURN.

*If prospective attendees require an interpreter or other access accommodation needs, please contact the Alton City Clerk's Office at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.