

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include a Pension Actuary Presentation and a Presentation on Pay Cards. No Executive Session. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.

AGENDA

1. Mayor Pauley will call the meeting to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Invocation by Alderman Brooks.
5. [Minutes of the Meeting of November 9, 2009](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
- RC 7. [A Special Ordinance establishing a no parking zone on the east side of the 1900 block of 15½ Street](#). (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 8. [A Special Ordinance amending a Special Ordinance by eliminating restricted hours of parking, Monday through Sunday evenings, retaining restricted hours of parking between 8:00 a.m. and 5:00 p.m., Monday through Friday and eliminating the towing of vehicles on the north and south side of 2nd Avenue between 17th and 18th Streets](#). (Motion whether or not to consider, suspend the rules and pass the Ordinance.)

Note: Agenda Item #8 was deferred from Monday, November 2nd Council meeting.

RC 9. CLAIMS

- a. [Report from the Public Works Department regarding payment in the amount of \\$2,900.00 to Lovewell Fencing, Inc. for guardrail repair on 92nd Avenue between Ridgewood Road and 35th Street West](#). (345)

- b. Report from the Public Works Department regarding payment in the amount of \$3,666.10 to DrinkerBiddle&Reath for professional services rendered for the Long Term Control Plan-NPDES Permit through September 30, 2009. (358)

(Motion whether or not to accept the reports and authorize payments as recommended.)

- RC 10. Claims for the week of November 6 through November 12 in the amount of \$602,037.87. (Motion whether or not to allow the claims.)
- RC 11. Report from the Public Works Department regarding the purchase of a hydraulic pump from R-Now Refuse and Recycling, Inc. in the amount of \$2,616.31. (Motion whether or not to approve the purchase as recommended.) (359)
- RC 12. Report from the Finance Department regarding an agreement with Global Cash Card for a Paycard Program. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 13. Report from the Community and Economic Development Department regarding an amendment to the agreement with Spirit Partners, recommending a one-year extension date of January 6, 2011 to complete the construction of a 5,000 square foot building addition. (Motion whether or not to approve the amendment as recommended and authorize the City Manager to execute the contract documents.)
- RC 14. Report from the Board of Local Improvements regarding Special Assessment Ordinances for improvements to 14th and 15th Streets from Blackhawk Road to 47th Avenue; 47th Avenue from 14th to 15th Street; 14th Street from 35th to 42nd Avenues and 40th Avenue/Watch Hill Road from 14th Street to Hawthorne Road; 23rd Avenue from 24th to 26th Street and 22½ Avenue from 25th to 27th Street. (Motion whether or not to consider and pass the Ordinance.)
15. Report from the Police Department regarding proposed changes to Sec.8-230 of the Plaza Ordinance. (Motion whether or not to approve the amendments as recommended and refer to the City Attorney for an Ordinance.)
- RC 16. Report from the Community and Economic Development Department

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regarding the sale of the City-owned lot at 829 4th Avenue (rear) and a 12ø by 128.5ø section of the City-owned lot at 829 4th Avenue to the adjacent property owner. (Motion whether or not to approve the sale of property as recommended, subject to the conditions stated in the report, authorize the City Manager to execute the contract documents and refer to the City Attorney for an Ordinance.)

17. Report from the City Clerk regarding a Resolution approving the full release of the listed Executive Session Minutes. (Motion whether or not to approve the full release of the listed Executive Session Minutes as recommended and adopt the Resolution.)

18. Items from the City Managerø Memorandum Packet.

19. Other Business.

20. No Executive Session.

21. Motion to recess to 5:00 p.m., Monday, November 23, 2009.

This Agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Aleisha Patchin, City Clerk, 1528 Third Avenue, Rock Island, Illinois, 61201, - Telephone (309) 732-2010 - during regular business hours Monday through Friday.