

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include the Southwest Area Plan and Andalusia Road Corridor Plan Presentation and Truth in Taxation; Tax Levy Discussion, followed by an Executive Session discussing Personnel. 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. Presentation of the Colors by the Vietnam Veteranø Color Guard.
4. Pledge of Allegiance to the Flag of the United States of America.
5. Invocation by Alderman Brooks.
6. [Minutes of the Meeting of November 16, 2009.](#) (Motion whether or not to approve the Minutes as printed.)
7. Update Rock Island by Mayor Pauley.
8. [Proclamation declaring March 30, 2010 as Welcome Home Vietnam Veteranø Day.](#)
- RC 9. [An Ordinance amending Chapter 8, Article VII, Sec.8-230 regarding Activity Permits of the Code of Ordinances.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 10. [A Special Ordinance providing for the donation of property at 1013 8th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 11. [A Special Ordinance providing for the sale of a 12ø by 128.5ø section of property off the west side of 829 4th Avenue and 829 4th Avenue \(rear\).](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 12. [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 on the north and south side of 2nd Avenue between 17th and 18th Streets and deleting in its entirety Special Ordinance No. 88-2003 and Special Ordinance No. 33-2005. (Motion whether or not to consider and pass the Ordinance.)

Note: Agenda Item #12 was considered and amended on Monday, November 16th Council meeting. This is the second reading for this item.

RC 13. **CLAIMS**

- a. Report from the Finance Department regarding payment in the amount of \$8,200.00 to Azavar Audit Solutions, Inc for services related to the sales tax address audit.
- b. Report from the Public Works Department regarding payment #1 and final in the amount of \$40,000.53 to New Coat Sealing LLC for services provided for the 2009 Joint and Crack Sealing Program project. (363)
- c. Report from the Public Works Department regarding payment #9 and final in the amount of \$202,683.57 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park Bid Release 1 project. (364)
- d. Report from the Public Works Department regarding payment #6 in the amount of \$918,126.41 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park Bid Release 2 project. (365)
- e. Report from the Public Works Department regarding payment in the amount of \$14,194.57 to Langman Construction for services provided for the 2009 Sewer Lateral Repair Program at 3425 36th Street and 800 41st Street. (366)

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

RC 14. Claims for the week of November 13 through November 19 in the amount of \$1,265,533.99. (Motion whether or not to allow the claims.)

RC 15. Payroll for the weeks of November 2 through November 15 in the amount

of \$1,210,228.83. (Motion whether or not to allow the payroll.)

- RC 16. Report from the Public Works Department regarding the purchase of 350 touch pads and registers with batteries from Badger Meters, Inc. in the amount of \$19,600.00. (Motion whether or not to approve the purchase as recommended.) (362)
- RC 17. Report from the Public Works Department regarding bids for Variable Frequency Drives (VFD) for the Southwest Wastewater Treatment Plant, recommending the bid be awarded to Rock River Electric in the amount of \$86,813.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (367)
- RC 18. Report from the Public Works Department regarding bids for the 2009/2010 Tree Trimming/Removal contract, recommending the bid be awarded to Turkleø Tree Service in the amount of \$79,915.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (369)
- RC 19. Report from the Public Works Department regarding quotes for the installation of Police vehicle equipment from CDS Office Technologies Company in the amount of \$12,000.00. (Motion whether or not to wave the bidding process as recommended, approve the quote and authorize installation.) (368)
- RC 20. Report from the Community and Economic Development Department regarding an addendum to an existing contract with EnviroNet, Inc. for environmental cleanup of four (4) properties. (Motion whether or not to approve the addendum as recommended and authorize the City Manager to execute the contract documents.)
- RC 21. Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the Water Operation and Maintenance Fund in the amount of \$100,000.00. (Motion whether or not to approve the adjustment as recommended.) (068)
- RC 22. Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the Wastewater Operation and Maintenance Fund in the amount of \$1,200,000.00. (Motion whether or not to approve the adjustment as recommended.) (069)
23. Report from the Public Works Department regarding the Five Year Capital Improvement Plan for Fiscal Year 2011 through Fiscal Year 2015.
- a. (Motion whether or not to approve the final draft of the Five Year

RC Capital Improvement Plan as recommended, approve the Gaming Fund allocations for Fiscal Year 2011 and authorize staff to undertake the design of capital improvement projects identified for Fiscal Year 2011 and Fiscal Year 2012.)

RC b. (Motion whether or not to approve water utility rate increases of 5.0% effective on January 1, 2010 and 5.0% effective on January 1, 2011 as recommended and refer to the City Attorney for an Ordinance.)

RC c. (Motion whether or not to approve sewer utility rate increases of 10.0% effective on January 1, 2010 and 10.0% effective on January 1, 2011 as recommended and refer to the City Attorney for an Ordinance.)

RC d. (Motion whether or not to approve stormwater utility rate increases of 3.0% effective on January 1, 2010 and 3.0% effective on January 1, 2011 as recommended and refer to the City Attorney for an Ordinance.)

24. [Report from the Traffic Engineering Committee regarding a request \(neighborhood petition\) to install signs to prohibit truck traffic on the brick streets in the Highland Park Historic District.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (355)

25. [Report from the Traffic Engineering Committee regarding a request from MetroLink to install a passenger shelter on the southwest corner of 7½ Street and 25th Avenue.](#) (Motion whether or not to approve the request as recommended, subject to MetroLink obtaining the required permit and proof of insurance and refer to the City Attorney for an Ordinance.) (356)

26. [Report from the Traffic Engineering Committee regarding a request for the installation of a handicapped parking space at 504 7th Street.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (357)

27. Items from the City Manager's Memorandum Packet.

28. Other Business.

29. Executive Session on Personnel.

30. Motion to recess to 5:00 p.m., Monday, December 7, 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.*