

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include a report on Sunset Marina, 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. Pledge of Allegiance to the Flag of the United States of America.
4. Invocation by Alderman Foley.
5. [Minutes of the Meeting of January 11, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. Presentation by the Advanced Technology Sustainability Consortium.
8. [Proclamation declaring the month of January, 2010 as National Mentoring Month.](#)
- RC 9. [A Special Ordinance amending Chapter 8: Licenses and Business Regulations of the Code of Ordinances regarding video gaming terminals and Plaza activity fees.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 10. [A Special Ordinance amending Chapter 9: Motor Vehicles and Traffic of the Code of Ordinances regarding parking, fines and fees.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 11. [A Special Ordinance amending Chapter 15: Taxation of the Code of Ordinances regarding Retailers' Occupation Tax, Hotel/Motel Tax and Motor Fuel Tax.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 12. **CLAIMS**

- a. Report from the Public Works Department regarding payment in the amount of \$16,321.99 to USALCO for December, 2009 purchase of Liquid Aluminum Sulfate. (008)
- b. Report from the Public Works Department regarding payment in the amount of \$12,080.00 to Davenport Electric Contract Company for services provided for street light repairs. (009)
- c. Report from the Public Works Department regarding payment in the amount of \$9,426.54 to Zimmer & Francescon, Inc. for parts to repair a high service pump. (010)
- d. Report from the Public Works Department regarding payment in the amount of \$4,400.00 to Ragan Mechanical, Inc. for repairs to the filter building boiler system. (011)

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

- RC 13. Payroll for the weeks of December 28, 2009 through January 10, 2010 in the amount of \$1,234,933.22. (Motion whether or not to allow the payroll.)
- RC 14. Report from the Community and Economic Development Department regarding an agreement with Terracon, Inc. for environmental consulting services related to environmental assessment of the Quad City Industrial Center (QCIC) property. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
15. Report from the Traffic Engineering Committee regarding a request for the installation of a handicapped parking space at 1904 15½ Street. (Motion whether or not to deny the request as recommended.) (001)
16. Report from the Traffic Engineering Committee regarding a request for removal of a handicapped parking space at 4529 14th Avenue. (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (002)
17. Report from the Traffic Engineering Committee regarding a request for City Ordinance (section 9-42) control of a parking lot located at 4515 6th Avenue. (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (003)

18. [Report from the City Clerk regarding a Plaza activity permit application for the Mississippi Valley Regional Blood Center requesting the use of Parking Lot F on Monday, February 1, 2010 from 3:30 p.m. to 6:30 p.m. for a blood drive.](#) (Motion whether or not to approve the request as recommended.)
19. Items from the City Manager's Memorandum Packet.
20. Other Business.
21. Executive Session on Personnel.
22. Motion to recess to 5:00 p.m., Monday, February 1, 2010.

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.