

**NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include an Executive Session on Personnel. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.**

## AGENDA

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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 May 9, 2011](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. Presentation of the Rock Island Historic Preservation Awards.
8. [Proclamation declaring May 15 through May 21, 2011 as QC In Motion Week](#).
9. [Proclamation declaring the week of May 16 through May 20, 2011 as Small Business Week](#).
- RC 10. [A Special Ordinance establishing a no parking zone on the north side of 11<sup>th</sup> Avenue from 40<sup>th</sup> Street west to the alley](#). (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 11. **CLAIMS**
  - a. [Report from the Administrative Services Department regarding payment in the amount of \\$3,086.56 to Doug Bateman for General Liability Claim](#).
  - b. [Report from the Administrative Services Department regarding payment in the amount of \\$3,536.90 to Paper 101 for copier paper](#).

- c. Report from the Public Works Department regarding payment in the amount of \$5,814.31 to Davenport Electric Contract Company for services provided for repairs to various street lighting circuits. (117)
- d. Report from the Public Works Department regarding payment in the amount of \$5,134.49 to Davenport Electric Contract Company for services provided for repairs to various street lighting circuits. (137)

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

- RC 12. Claims for the week of May 6<sup>th</sup> through May 12<sup>th</sup> in the amount of \$1,293,366.18. (Motion whether or not to allow the claims.)
- RC 13. Report from the Public Works Department regarding bids for the 2011 Joint Pavement Marking Program, recommending the bid be awarded to Peterson Parking Lot Striping, Inc. in the amount of \$64,915.80. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (120)
- RC 14. Report from the Community and Economic Development Department regarding a proposal from Missman, Stanley and Associates for services related to a wetlands mitigation project on City owned property on Ridgewood Road. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.)

**Note:** Agenda Item #14 was tabled at the May 9, 2011 Council meeting.

- RC 15. Report from the Community and Economic Development Department regarding an agreement with Stanley Consultants for an environmental and mussel survey for the proposed transient boat dock. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 16. Report from the Community and Economic Development Department regarding a proposal from Quad City Arts for participation in the 2011 Sculpture in the District Program in the amount of \$7,000.00. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.)
- RC 17. Report from the Administrative Services Department regarding a Special Ordinance providing for a sixth cable extension of the cable franchise agreement through July 30, 2011. (Motion whether or not to consider,

suspend the rules and pass the ordinance.)

- RC 18. [Report from the Board of Local Improvements regarding a Special Assessment Ordinance for improvements to 46<sup>th</sup> Street, 29<sup>th</sup> Avenue and 47<sup>th</sup> Street Court.](#) (Motion whether or not to consider and schedule for a second reading.)

**Note:** A second reading will be held on Monday, May 23, 2011 for final consideration.

- RC 19. [Report from the Community and Economic Development Department regarding a Resolution supporting the submittal of a grant application to the Economic Development Administration for assistance in construction of infrastructure improvements for the Ridgewood Road Business Park project.](#) (Motion whether or not to adopt the resolution.)

20. [Report from the Mayor regarding reappointments to the Boaters' Advisory Committee and the Park Board.](#) (Motion whether or not to approve the reappointments as recommended.)

21. [Report from the City Clerk regarding modifications to two Plaza event applications from the Daiquiri Factory, recommending revising the original scheduled date of Saturday, July 16<sup>th</sup> to Friday, June 17<sup>th</sup> and Saturday, June 18<sup>th</sup> for the 7<sup>th</sup> Anniversary Party, and recommending changing Friday, June 17<sup>th</sup> and Saturday, June 18<sup>th</sup> to the newly scheduled date of Friday, July 15<sup>th</sup> and Saturday, July 16<sup>th</sup> for Rock The District.](#) (Motion whether or not to approve the modifications as recommended subject to complying with all liquor and Plaza regulations.)

22. [Report from the City Clerk regarding a Plaza activity event application for Steve's Old Time Tap requesting to host an Irish Festival on Saturday, August 27, 2011 from noon to 10:00 p.m.](#) (Motion whether or not to approve the event as recommended, subject to complying with all liquor and Plaza regulations.)

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

24. Other Business.

25. Executive Session on Personnel.

26. Motion to recess to 5:00 p.m., Monday, May 23, 2011.

*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.*