



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
February 4, 2014
7:00 p.m.

*Any Person Wishing to Address the City Council
Must Approach the Podium, be Recognized by the
Mayor, and Provide Their Name and Address for the Record*

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparations of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL:

**A. FLOOR DISCUSSION: 1.) Transportation Commission Presentation
2.) Budget Award Presentation**

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

B. MINUTES OF PREVIOUS MEETINGS:

January 21, 2014 Regular Meeting
January 21, 2014 Executive Session

C. WARRANTS: 3601 3602 MFT #530

D. MINUTES AND REPORTS:

Police Department Report – December 2013
Community and Economic Development – Year-End Report
Library Board Minutes – December 5, 2013

E. MANAGER'S REPORT NO. 17

1. Old Courthouse Temporary Signage - Adoption of an Ordinance varying the City of Woodstock Unified Development Ordinance to allow the installation of three banners on the Old Courthouse. (17a)(Doc.1)

2. Benton Street St. Patrick's Day Event – Approval of the following: (17b)

a.) Approval to hold the Benton Street St. Patrick's Day event on Benton Street between the hours of Noon and 10:00PM on Saturday, March 15, 2014 conditional upon the items set forth above;

b.) Waiver of the prohibition of alcohol in the public way for the fenced event area only and during specified event hours only, with all alcohol consumption in the public way ceasing at 10:00PM;

c.) Closure of Benton Street between Judd Street and the railroad tracks between the hours of 6:00AM and Midnight on Saturday, March 15, 2014;

d.) Approval of an Ordinance Imposing Certain Temporary Traffic Restrictions and Parking Restrictions for Benton Street St. Patrick Day Event in the City of Woodstock on Saturday, March 15, 2014. (Doc.2)

3. **E-cigarette and Alternative Nicotine Products** -An Ordinance amending sections of Title 3 and 4 of the Woodstock City Code regarding alternative nicotine products. (17c)(Doc.3)
4. **Award of Contract – Backup Generator for Well #8** - Approval of an award of contract for the purchase and installation of a generator to the lowest, responsible bidder, Ridgeview Electric, Inc. (17d)
5. **Award of Contract – Repairs to Well #11** – Approval to waive competitive bids and an award of contract for repairs to Well #11 to Layne Christensen Company. (17e)

DISCUSSION ITEMS:

6. **Discussion of the CIP** (17f)
7. **Discussion of Distressed Housing.** (17g)

FUTURE AGENDA ITEMS

ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.