

Public Notice posted in accordance  
RSMo. 610 as amended  
by: Jo Ann Hoehne  
City Clerk

**Date/Time Posted:** Thursday , February 15, 2007  
5:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2007  
7:30 P.M.**

# **A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - a. Regular meeting – February 6, 2007**
- V. Public Hearing.**
  - a. A public hearing to consider a change in zoning from “NU” – Non-Urban District to “R1-C” – Single Family District for a 13.6 acre tract of land located at the intersection of Old Gray Summit Road & S. Highway N. ZAC Companies Inc. , Applicant.**
  - b. A public hearing to discuss the past performance by the City in carrying out the City’s 2005 CDBG Economic Development Project for the construction of water and storm sewer for an expansion of Global Automotive.**
  - c. A public hearing to discuss the past performance by the City in carrying out the City’s 2006 CDBG project for a MoDAG loan through the Missouri Department of Economic Development CDBG program for Bugeye Technology.**
  - d. A public hearing to discuss the past performance by the City in carrying out the City’s 2006 CDBG Economic Development project for a loan program through the Missouri Department of Economic Development CDBG program for loan assistance to a new business, Pacific Valley Dairy.**
- VI. Public Participation**
  - a. Franklin County Commissioners – Re: Proposition A & B**

**VII. Consideration of Bills Previously Introduced**

- A. Bill No. 2659 AN ORDINANCE TO REPEAL SECTION 500.060 CONCERNING THE ADOPTION AND ADMINISTRATION OF THE BUILDING CODE OF THE CODE OF ORDINANCES OF THE CITY OF PACIFIC AND ENACT IN THEIR STEAD A REVISED BUILDING CODE. (Johnson)**
- B. Bill No. 2660 AN ORDINANCE TO REPEAL SECTIONS 500.152 THROUGH 500.153 CONCERNING THE ADOPTION AND ADMINISTRATION OF THE RESIDENTIAL CODE OF THE CODE OF ORDINANCES OF THE CITY OF PACIFIC AND TO ENACT IN THEIR STEAD A REVISED RESIDENTIAL CODE. (Arnette)**
- C. Bill No. 2661 AN ORDINANCE TO REPEAL SECTIONS 500.090 THROUGH 500.100 CONCERNING THE ADOPTION AND ADMINISTRATION OF THE PLUMBING CODE OF THE CODE OF ORDINANCES OF THE CITY OF PACIFIC AND TO ENACT IN THEIR STEAD A REVISED PLUMBING CODE. (Arnette)**
- D. Bill No. 2662 AN ORDINANCE TO REPEAL SECTIONS 500.070 THROUGH 500.080 CONCERNING THE ADOPTION AND ADMINISTRATION OF THE MECHANICAL CODE OF THE CODE OF ORDINANCES OF THE CITY OF PACIFIC AND TO ENACT IN THEIR STEAD A REVISED MECHANICAL CODE. (Arnette)**
- E. Bill No. 2663 AN ORDINANCE TO REPEAL SECTIONS 500.110 THROUGH 500.130 CONCERNING THE ADOPTION AND ADMINISTRATION OF THE FIRE PREVENTION CODE OF THE CODE OF ORDINANCES OF THE CITY OF PACIFIC AND TO ENACT IN THEIR STEAD A REVISED FIRE CODE. (Arnette)**
- F. Bill No. 2664 AN ORDINANCE TO REPEAL SECTION 500.155 CONCERNING THE ADOPTION AND ADMINISTRATION OF THE FUEL GAS CODE OF THE CODE OF ORDINANCES OF THE CITY OF PACIFIC AND TO ENACT IN THEIR STEAD A REVISED FUEL GAS CODE. (Arnette)**
- G. Bill No. 2665 AN ORDINANCE TO REPEAL SECTION 500.156 CONCERNING THE ADOPTION AND ADMINISTRATION OF THE ELECTRICAL CODE OF THE CODE OF ORDINANCES OF THE CITY OF PACIFIC AND TO ENACT IN THEIR STEAD A REVISED ELECTRICAL CODE. (Arnette)**
- H. Bill No. 2666 AN ORDINANCE TO REPEAL SECTIONS 500.140, SECTION 500.150 AND SECTION 500.170 CONCERNING THE ADOPTION AND ADMINISTRATION OF THE PROPERTY MAINTENANCE CODE OF THE CODE OF ORDINANCES OF THE CITY OF PACIFIC AND ENACT IN THEIR STEAD A REVISED PROPERTY CODE. (Arnette)**
- I. Bill No. 2667 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “NU” – NON-URBAN DISTRICT TO “R1-C” – SINGLE FAMILY DISTRICT FOR A 13.6 ACRE TRACT OF LAND LOCATED AT THE INTERSECTION OF OLD GRAY SUMMIT ROAD AND S. HIGHWAY**

**N, PURSUANT TO THE REQUIREMENTS CONTAINED HEREIN.  
(P.Z. 2006-028 – ZAK COMPANIES) (Monroe)**

**K. Bill No. 2668 AN ORDINANCE ACCEPTING A PERMANENT UTILITY  
EASEMENT ON LOT 1 DAILEY INDUSTRIAL PARK PLAT 4 IN THE  
CITY OF PACIFIC, COUNTY OF FRANKLIN, STATE OF MISSOURI.  
(Monroe)**

**VIII. Introduction of New Bills**

**A. Bill No. 2656 AN ORDINANCE AMENDING CHAPTER 420, STANDARDS FOR THE  
FLOODWAY OVERLAY DISTRICT AND THE FLOODWAY FRINGE  
OVERLAY DISTRICT, AND CHAPTER 415, GRADING AND  
EXCAVATION TO CLARIFY EXISTING REQUIREMENTS AND TO  
ADD REQUIREMENTS FOR GRADING ACTIVITY IN FLOOD  
HAZARD AREAS IN THE CITY. (Referred to P&Z 1/16/07)**

**IX. Postponed Bills/Resolution (No action to be taken)**

**X. Committee Reports/Report of City Officials**

- |                                    |                                |
|------------------------------------|--------------------------------|
| <b>A. Planning &amp; Zoning</b>    | <b>D. Operations Committee</b> |
| <b>B. Park Board</b>               | <b>E. Cemetery Committee</b>   |
| <b>C. Administrative Committee</b> | <b>F. City Officials</b>       |

**XI. Unfinished Business**

**A. Resolution 2007-04 A RESOLUTION APPROVING PRELIMINARY PLAT OF THE  
CROSSING.**

**XII. New Business**

**A. Resolution 2007-05 FAIR HOUSING IS THE LAW**

**B. Resolution 2007-06 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS  
FROM THE LEASEHOLD REVENUE BOND, SERIES 2005 TO  
THE GENERAL FUND FOR CAPITAL IMPROVEMENT  
EXPENDITURES.**

**XIII. Miscellaneous Business**

- a. Approval of Expenditures.**
- b. Approval of petty cash.**
- c. Accept resignation of Police Officer A. Vaughn**

**XIX. Executive Closed Session (RSMo. 610.021[1])**

**XV. Received and filed.**

**XVI. Adjournment**

*The Board of Aldermen will consider and act upon the Matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time.*

*Notice is hereby given that the Board of Aldermen may also hold a Closed Meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation, or privileged communications between the City's representatives and its Attorneys (RSMo. 610.021 (1) 2000); Lease, purchase or sale of Real Estate (RSMo. 610.021(2) 2000); Hiring, Firing, Disciplining or Promoting employees by a Public Governmental Body (RSMo. 610.021(3)2000); Bidding specifications (RSMo. 610.021(11)2000); and /or Proprietary Technological Materials (RSo. 610.021(15)2000).*

*The City of Pacific is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (271-0500) at least twenty-four hours in advance.*