

Public Notice posted in accordance
RSMo. 610 as amended
by: Kimberly Barfield
City Clerk

Date/Time Posted: Friday, April 3, 2009
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, APRIL 7, 2009
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – March 17, 2009

V. Presentation

A. Certificate of Appreciation for Mrs. Deposki in honor of Bob Deposki

VI. Mayor's Report

VII. Public Hearing

A. One (1) Public Hearing to consider a change in zoning from "R1-H" – Single Family Hillside District to "R-3" – Multi-Family District with a "PUD" Planned Unit Development. This tract of land is located at Lot 9A of Hoven Valley Estates Plat 4. It is approximately 10.09 acres. City of Pacific, Applicant.

B. One (1) Public Hearing for the City of Pacific is requesting a grant from the Department of Justice for \$ 20,000 for radio equipment.

VIII. Public Participation

IX. Introduction of New Bills

AMENDED BILL NO. 2735

**AN ORDINANCE AUTHORIZING A CHANGE
IN ZONING FROM "R-1H" SINGLE FAMILY
HILLSIDE DISTRICT TO "R-3" – MULTI-
FAMILY DISTRICT WITH A PLANNED UNIT
DEVELOPMENT (PUD) OVERLAY DISTRICT**

FOR A 10 ACRE TRACT OF LAND LOCATED AT LOT 9A OF HOVEN VALLEY ESTATES PLAT 4 (HIGHWAY 00 & HOVEN ROAD), PURSUANT TO THE REQUIREMENTS CONTAINED HEREIN. CITY OF PACIFIC, APPLICANT. (P.Z. 2009-002 – FRED HOVEN, APPLICANT) (1st Reading)

BILL NO. 2737

AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A FEDERAL AID PROGRAM AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMERICAN RECOVERY AND REINVESTMENT ACT AND THE CITY OF PACIFIC; AND AUTHROIZING THE MAYOR TO EXECUTE SAME (1ST reading)

X. Consideration of Bills Previously Introduced

BILL NO. 2734

AN ORDINANCE APPROVING AND ESTABLISHING A SUBDIVISION KNOWN AS HOVEN VALLEY ESTATES PLAT 4 SUBDIVISION IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI (2nd reading)

AMENDED BILL NO. 2735

AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “R1-H” SINGLE FAMILY HILLSIDE DISTRICT TO “R-3” – MULTI-FAMILY DISTRICT WITH A PLANNED UNIT DEVELOPMENT (PUD) OVERLAY DISTRICT FOR A 10 ACRE TRACT OF LAND LOCATED AT LOT 9A OF HOVEN VALLEY ESTATES PLAT 4 (HIGHWAY 00 & HOVEN ROAD), PURSUANT TO THE REQUIREMENTS CONTAINED HEREIN. (CITY OF PACIFIC, APPLICANT) (2nd reading)

X. Postponed Bills/Resolution

XII. Committee Reports/Report of City Officials

- A. Planning & Zoning**
- B. Park Board**
- C. Cemetery Committee**
- D. Museum Committee**

- E. Tourism Commission**
- F. Sesquicentennial Committee**
- G. Administration Committee**
- H. City Officials**

XIII. Unfinished Business

XIV. New Business

- RESOLUTION NO. 2009-15** A RESOLUTION APPROVING ROUTE 66 LANDSCAPE SUPPLY CENTER, INC. TO PROVIDE EQUIPMENT FOR GRINDING BRUSH AT THE WASTEWATER TREATMENT FACILITY FOR THE CITY OF PACIFIC.
- RESOLUTION NO. 2009-16** A RESOLUTION AFFIRMING THE ATTACHED LIST OF SURPLUS STOCK HAS BEEN REMOVED FROM THE ASSET DETAIL LIST.
- RESOLUTION NO. 2009-17** A RESOLUTION APPROVING THE PROPOSAL FOR COCHRAN ENGINEERING TO PROVIDE PROFESSIONAL SERVICES ON OSAGE STREET UTILITY RELOCATION FOR CONSTRUCTION DOCUMENTS & HYDRAULIC MODELING.
- RESOLUTION NO. 2009-18** A RESOLUTION APPROVING EXECUTION OF THE APPLICATION TO THE DEPARTMENT OF JUSTICE FOR MOBILE AND PORTABLE RADIOS FOR THE PACIFIC POLICE DEPARTMENT.

Miscellaneous Business

- A. Approve bills from Pacific Partnership for 2008 advertising costs for car cruise for to be paid from the Tourism Account.**

[Executive Closed Session (RSMo. 610.021[1][2][12])

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are

XVI. Received and filed.

XVII. 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 documents related to a negotiated contract (RSo. 610.021(12)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.