



**Regular City Council Meeting**  
**Tuesday, December 16, 2014 at 7:00 p.m.**  
**City Council Chambers, 200 South Illinois Avenue**  
**Carbondale, Illinois**

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**Welcome—Visitors are welcome to all meetings of the City Council. The use of cell phones and pagers is prohibited in Council Chambers. All electronic devices should be turned off before entering. If you wish to address the Council on a matter not covered by the printed Agenda, please raise your hand during the portion of the Agenda entitled “Citizens Comments and Questions” and you may be recognized by the Mayor. If you wish to address the Council concerning an item which is listed on the printed Agenda, please raise your hand at the time the Mayor invites audience comments on that item. Time allowed for audience comments may be limited at the Mayor’s discretion.**

**All matters listed under “Consent Agenda” are considered to be routine by the City Council and will be enacted by one motion. Unless otherwise specifically requested, there will be no separate discussion on these items.**

**1. Roll Call**

**2. General Announcements and Proclamations**

**3. Citizens’ Comments and Questions**

**4. Public Hearings and Special Reports**

**5. Consent Agenda**

1. Approval of Minutes of the Regular City Council Meeting Held on December 2, 2014
2. Warrant for the Period Ending 11/24/14 FY 2015 Warrant # 1229 in the Amount of \$3,964,083.18
3. Warrant for the Period Ending 10/31/14 FY 2015 Warrant # WF10/2014 in the Amount of \$ 141,355.95
4. Acceptance of Minutes of Boards, Commissions and Committees
5. Ordinance Authorizing the City Manager to Enter into the First Addendum to the Mutual Aid Box Alarm System Intergovernmental Agreement
6. Ordinance Approving a Text Amendment Increasing the Number of Chicken Coop Licenses Within the City Limits from Twenty (20) to Thirty (30)
7. Award of Contract for the Northwest Waste Water Treatment Plant Final Clarifier Renovations (CIP WW1004) to KCI Construction Company of St. Louis, Missouri in the Amount of \$925,000
8. Appointment to Boards and Commissions
9. Resolution Approving a Redevelopment Agreement Using Tax Increment Financing at 518 South Illinois Avenue

**6. General Business**

1. Ordinance Adopting the 2014 Property Tax Levy

2. Ordinances Abating the 2014 Tax Levies for General Obligation Bonds
3. Ordinance Establishing the 2014 Tax Levy for the Downtown Special Services Area Number One
4. Amendments to Title Two of the Carbondale Revised Code as it Relates to Class B Liquor Licenses
5. Discussion and Direction of Next Steps in the Creation of a Downtown Master Plan
7. **Council Comments**
8. **Adjournment**