

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
MONDAY, DECEMBER 21, 2015, AT 6:00 P.M.
At City Council Chambers

AGENDA:

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Public Comment: None registered in advance.
- 4) Old Business:
- 5) New Business:
 - Council interview of applicants for appointment to the upcoming Council Ward II vacancy.
 - Consideration of Approval of Appointments : Don Warneke to Planning and Zoning Commission, and Russell Wood to Board of Adjustment; both terms of January 1, 2016, through December 31, 2020.
- 6) Approval of the claims as recommended by Staff: \$132,439.24
- 7) Consideration of Approval and Adoption of Resolution/Ordinance:
 - Resolution 2015-26
“A RESOLUTION SETTING PUBLIC HEARING ON PROPOSED ORDINANCE GRANTING A NEW FRANCHISE TO FRANKLIN RURAL ELECTRIC COOPERATIVE, AND IMPOSING A FRANCHISE FEE.”
 - Ordinance 362 (Second Reading)
“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA, CHAPTER 165, ARTICLE 4, SECTION 2 TO CHANGE THE OFFICIAL ZONING MAP TO RE-ZONE CERTAIN PROPERTY.” (Gruelke Auto Body, 500 Block of 3rd St SE.)
- 8) Consent Agenda:
 - Previous minutes as drafted from the Thursday, December 10, 2015, Regular Session.
 - Set Special Session for Monday, January 4, 2016, at 6:00 p.m., for Council Appointment to the Council Ward II vacancy.
 - Schedule the next Regular Session for Thursday, January 14, 2016, at 6:00 p.m. at City Council Chambers.
- 9) Staff Reports: Police Chief, Public Works Director, City Manager
- 10) Council Reports:
- 11) Mayor’s Report: Recognition of years of service to Steve Harms, as Council Member at Large.
- 12) Adjourn:

Ronald Dunt, City Manager

Note: Oath of office for elected officials will take place immediately following adjournment of this meeting.