

the public would become involved by serving on the Animal Hearing Board. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Campbell Seconded By: Scott
Motion to Close

CARRIED

Introduced By: Campbell Seconded By: Scott
Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Section 65.32 Vicious Domestic Animals of Chapter 65 Animal Protection and Control and Creating a New Chapter 35 Animal Hearing Board of the Burlington Municipal Code

DISCUSSION: None.
(VOTES: 4 - AYES)
ABSENT - Ell)

CARRIED

ORDINANCES:

Introduced By: Thomas Seconded By: Scott
1. Motion for Final Adoption of an Ordinance Vacating and Selling the North 10-Foot Portion of Arch Street Right-of-Way Located Between North 9th Street and North 10th Street Right-of-Ways

DISCUSSION: The City Manager stated that there were no changes to the proposed Ordinance Vacating and Selling the North 10-Foot Portion of Arch Street Right-of-Way Located Between North 9th Street and North 10th Street Right-of-Ways from the first and second readings. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTES: 4 - AYES)
ABSENT - Ell)

CARRIED

Introduced By: Thomas Seconded By: Scott
2. Motion for Final Adoption of an Ordinance Rezoning Property Located at 823 North 6th Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District

DISCUSSION: The City Manager stated that there were no changes to the proposed Ordinance Rezoning Property Located at 823 North 6th Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District from the first and second readings. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTES: 4 - AYES)
ABSENT - Ell)

CARRIED

RESOLUTION:

Introduced By: Thomas Seconded By: Scott
1. Resolution Approving Final Plat of Lot 4 in First Addition to Sunrise West Subdivision

DISCUSSION: The City Manager stated that lot four in First Addition to Sunrise West Subdivision was located immediately adjacent to Mason Road. The City Planner reviewed the final plat of lot four of the First Addition to Sunrise West Subdivision with Council and the viewing audience. He stated that a temporary access easement shall be created upon Cambridge Drive to serve lot four from Mason Road until Cambridge Drive is accepted by the City as a public street. No direct access from lot four shall be allowed onto Mason Road. He stated that during site plan review for lot four, a temporary access drive

constructed to City standards shall be required if Cambridge Drive has not yet been accepted by the City as a public street. He further stated that no certificate of occupancy shall be issued for development on lot four until Cambridge Drive is accepted as a public street. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTES: 4 - AYES)

ABSENT - Ell)

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:40 p.m.

Approved: December 18, 2006

Kathleen P. Salisbury, MMC
City Clerk

Mike Edwards
Mayor

(See tapes on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS
Minutes of Previous Meetings
Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

- RESOLUTIONS:
1. Resolution Approving Issuance of Taxi Cab/Vehicle for Hire License for Joseph Fink dba/Affordable Transportation
 2. Resolution to Establish a New Fee and Charge Schedule at Flint Hills Municipal Golf Course