

AGENDA

Monday, January 6, 2014

**Meetings of Standing Committees
Council Conference Room
6:45 P.M.**

**REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
COUNCIL CHAMBERS/CITY HALL
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

Election of Officers

- 4. Approval of the Minutes of the Previous Regular Meeting**

December 16, 2013

- 5. Petitions, Communications, Remonstrance and Memorials**

Petition No. 2014-01 Amend the PUD to allow an Assisted Health Care Facility and (8) Villa Units
- Northeast East Fulmer Rd and Falling Oak Drive

- 6. Report of Special Committee**
- 7. Ordinances on First Reading**

P.O. NO. 2014-01 Additional Funds - Clerk's Office - \$12,000.00

- 8. Resolutions**

R2014-01 Declaratory Resolution Wellpet LLC, 1121 West 11th Street

R2014-02 Consent Decree Concerning C.S.O. Controls

- 9. Ordinances on Second Reading**

P.O. NO. 2013-55 Annex and Zone S-2 PUD Northwest Gumwood Rd and Cleveland Rd **NO
VOTE**

P.O> NO. 2013-56 Amend S-2 PUD River Crest Southwest Jefferson Blvd and N Byrkit Ave -
1625 e. Jefferson Blvd. (Assigned to Land Use Planning Committee)

- 10. Privilege of the Floor - Non-Agenda Items**
- 11. Unfinished Business**

R2013-24 Use Variance to allow Outside Storage - 1216 W. 8th Street

- 12. New Business**

Appointment of Council Attorney
Two Appointments to the Redevelopment Commission
Council Committees
Council Representation on Various Boards
Council Acceptance of Conflict of Interest Forms

13. Adjournment

At this time I know of no other business to come before the Council.
Deborah S. Block, IAMC, MMC, City Clerk