

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, April 11, 2017, 6:30 P.M.**

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. OPENING PROCEDURES

1. ROLL CALL
2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS
3. CHANGES/ADDITIONS TO AGENDA

D. READING OF THE MINUTES

1. Minutes of the March 28, 2017 Regular Meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Zachary Youth Park Field Lighting Change Order #1 (PEC)
- b. Zachary Youth Park Field Lighting Pay Estimate Application #2 (PEC)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

G. PRESENTATION OF DELEGATIONS

1. Requests to Speak

2.

2. Hardship Waivers

3. Other Variances

- a. M C Sign Company/ Captain D's – to allow a greater sign height than permitted as per table 5.301 B in the UDC (Amy Schulze)

- b. Donald Richard- 5112 Knight Drive- to allow a home office in a residence for a business (Amy Schulze)
- c. Darian Williams – 2501 St. Andrews Ave. – to allow a home office in a residence for a business. (Amy Schulze)

4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

- 1. **Receive Minutes of the Regular meeting of _____ of the Planning Commission and the Minutes of the Regular meeting of _____, of the Zoning Commission.**
- 2. **Zoning Matters REQUIRING a Public Hearing**
 - a. **Conditional Use-** Manufactured Home- (Hardship) -Lot B-2-A of the William J Wicker Property (21850 W. J. Wicker Rd)
Owner(s)/Applicant(s): Glen and Kelly Desselle
Proposed Occupant: Anthony Desselle
Hardship: “Anthony was in a wreck in 2011. As a result of this his left left leg was amputated above the knee and some head trauma occurred during the accident. These conditions keep him from being employed by anyone except his father’s company.”(Amy Schulze)
- 3. **Zoning Matters NOT Requiring Public Hearing**
- 4. **Planning Matters REQUIRING a Public Hearing**
 - a. **Annexation-** Tract D-2-B of the E. D. Annison Property
Owners/Applicants: Edward K. and Carol Annison Other professionals involved: Redstone Group LLC, Evans-Graves Engineers Inc. Acceptance of petition for annexation and calling for introduction of ordinance to annex same. (Amy Schulze/John Hopewell)
 - b. **Annexation-** Tracts A, B, C of the Albert C. Mills Property
Owners/Applicants: Michael Worley/W Resources LLC. Acceptance of petition for annexation and calling for introduction of ordinance to annex same. (Amy Schulze/John Hopewell)
- 5. **Planning Matters NOT requiring a Public Meeting**
- 6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

1. Approve Accounts Payable and the natural gas bill when it is received.

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

1. Introduce Ordinance #2014-07 – Petition of Annexation East Mt. Pleasant Rd. & the remainder of the Marshall Bond Property – Located on Hwy. 61 & Hwy.64 (Remains Tabled)
2. Introduce Ordinance #2014-12 – Calling for the Annexation of Tracts 1 & 2 of the J. A. Carruth Subdivision (Remains Tabled)

N. NEW BUSINESS

1. Request for Issuance for RFP (Request for Proposal) for Disaster Debris – “**Monitoring Services**”. (Chris Calbert)
2. **Introduction of Ordinance** 2017-04 AUTHORIZING THE CITY OF ZACHARY TO AMEND AND CORRECT CERTAIN DEPARTMENTAL BUDGETS IN THE GENERAL FUND UTILITY FUND AND SPECIAL REVENUE FUND FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017 (John Hopewell)
3. **Introduction of Ordinance** 2017-05 AUTHORIZING THE CITY OF ZACHARY TO IMPLEMENT THE GENERAL FUND, UTILITY FUND, SPECIAL REVENUE FUND AND CAPITAL IMPROVEMENT FUND BUDGETS FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018 (John Hopewell)
4. **Introduction of Ordinance** 2017-06 to amend Zachary Code of Ordinances §86-23 to allow for special charges for installation and subsequent regular monitoring and reading of manual read utility meters. (John Hopewell)
5. Request for Council resolution to allow Mayor to request Attorney General’s opinion on discounted utility rates for senior citizens. (John Hopewell)
6. Discussion of amendments to the ordinance regulating the sale of alcohol on Sunday. (Councilman Noel) (Tabled from the March 28, 2017 meeting)

O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION

1. **Review/Reports relative to Proposed/Active Condemnations**

P. REPORTS FROM DEPARTMENT HEADS

Q. DISCUSSION OF BUSINESS NOT ON AGENDA

(No Action May Be Taken Unless Declared an Emergency)

R. ADJOURNMENT

**Dana Poole, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**