

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, June 23, 2015, 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. June 09, 2015

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. PRESENTATION OF DELEGATIONS

1. Requests to Speak

2. Hardship Waivers

- a. Hardship Waiver - Theresa Hartley - 4735 Rush Ave. Slaughter, La 70777 (Hugh Engels)
- b. Hardship Waiver – William O. Kirkwood - 3018 Old Baker Rd. Zachary, La 70791 (Hugh Engels)
- c. Hardship Waiver – William Hasty – 3840 David Street Zachary, La 70791 (Hugh Engels)

3. Other Waivers

- a. Waiver Request – Denise Love – 4494 Westwood Drive Zachary, La 70791 (Hugh Engels)

4. Exceptions to Regulations

G. ACTION MANDATED BY HOME RULE CHARTER

H. PLANNING & ZONING MATTERS

- 1. Receive Minutes of June 1, 2015, Planning Commission and June 1, 2015, Zoning Commission**

2. **Planning Matters REQUIRING a Public Hearing**
 - a. Conditional Use Permit – Cabo’s Suite 210 Lot B-4 of the Otey M. Hughes Tract – Mount Pleasant Road- Sale of alcohol
 - b. Conditional Use Permit – Independence Blvd. & Old Scenic Hwy. Lot Z-1-A-1 of the Marshall M. Hughes Tract – Sale of alcohol
 3. **Planning Matters NOT requiring a Public Meeting**
 3. **Zoning Matters REQUIRING a Public Hearing**
 - a. Rezone – Lot Z-1-A-4 of the Marshall M. Hughes Tract from CS to CG – Copper Mill Blvd.
 5. **Zoning Matters NOT Requiring Public Hearing**
 6. **Other Matters**
- I. APPROVE PAYMENT OF BILLS**
- J. BOOKKEEPING AND BUDGET CHANGES**
- K. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
1. **Street/Road Projects**
 - a. Mount Pleasant Blvd. Pay Estimate #8 – in the amount of \$295,462.49 (PEC)
 2. **Sewer**
 3. **Subdivision Inspections**
 4. **Water and Gas Projects**
 5. **Zachary Youth Park**
- L. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION**
1. **Review/Reports relative to Proposed/Active Condemnations**
- M. OLD BUSINESS PENDING FOR FINAL ACTION**
- N. OLD BUSINESS PENDING**
1. Brown Property – MacHost Road
Subpoena issued to Laurie Brown to attend Jan 28, 2014 meeting pertaining to failure to abide by Ordinance (46-53) and continued violation of same.
Laurie Brown represented by her father Joseph Brown
Remains under Subpoena, remains on the agenda until removed by Council.

O. NEW BUSINESS

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)
3. Special Event Permit - Danya Heroman – to hold a softball tournament at Zachary Youth Park beginning July 11 through July 12 to raise money for Jodie Hurst for medical expenses and Request for Resolution to waive section 6.103E of the Zachary Code of Ordinances pertaining to alcohol on City premises. (Hugh Engels)
4. Discussion and request for the Mayor to allow for discussion and negotiation with Clairmont Subdivision and/or East Baton Rouge Parish to enter into a Cooperative Endeavor Agreement regarding construction of a sewer lift station and for other waste water treatment solutions. (John Hopewell)
5. Introduce Ordinance #2015-09 – Authorizing the City of Zachary to amend portions of Chapter 2 - Administration – for the purpose of updating travel policy and procedures for the various employees and elected officials of the City of Zachary and for other related matters. (John Hopewell)
6. Introduce Ordinance #2015-10 – Authorizing the City of Zachary to amend §8.215 of the Unified Development Code for the City of Zachary to provide for Dust Free Aprons from points of exit unto public streets within the City of Zachary and for other matters in the furtherance of this provision. (John Hopewell)
7. Introduce Ordinance #2015-07 – Pertaining to the enlargement of the boundaries of the City of Zachary by the Annexation of the tracts B-1 and B-2 of the E.D. Annison property located in §61, T4S, R1W GLD within East Baton Rouge Parish Louisiana into the Municipal limits of the City of Zachary. (John Hopewell)
8. Introduce Ordinance #2015-08 – Pertaining to the enlargement of the boundaries of the City of Zachary by the annexation of Tract D of the Barbara Carpenter property located in §37, T5S, R1E GLD within East Baton Rouge Parish Louisiana into the Municipal limits of the City of Zachary. (John Hopewell)
9. Consideration of a Resolution – For the adoption by the City Council for the City of Zachary ordering and calling for an election in the City on Saturday October 24, 2015 to authorize the levy of a 5% hotel occupancy tax. (John Hopewell)

10. Request to go into executive session in pursuant to LSA-R.S. 42:17(2) to discuss the status of ongoing litigation – Joseph Bowman advs. City of Zachary, et al- #632949 “D” JDC EBR, SoL. (John Hopewell)

P. REPORTS OF COMMITTEES/COMMISSIONS/BOARDS

Q. REPORTS FROM DEPARTMENT HEADS

R. DISCUSSION OF BUSINESS NOT ON AGENDA

(No Action May Be Taken Unless Declared an Emergency)

S. ADJOURNMENT

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