



Tuesday, August 30, 2016

Local Liquor Control Commission and Regular City Council Meeting August 30, 2016

**City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901**

1. Preliminaries to the Local Liquor Control Commission Meeting

1.1 Roll Call

2. General Business of the Local Liquor Control Commission

2.1 Approval of minutes from the Local Liquor Control Commission meeting of July 19, 2016

2.2 Change of Ownership from sole proprietor to limited liability company for Thai Taste

2.3 Application for a Class B2 liquor license from Side-Traxx LLC d/b/a Traxx at 610 South Illinois Avenue

2.4 Application for a Class A1 liquor license from Kaya Inc. d/b/a Kaya at 817 South Illinois Avenue

2.5 Acceptance of Fourth Quarter Reports from Development Services and Fire and Police Departments

2.6 Change in Ownership for Quatro's located at 222 West Freeman.

2.7 Consideration of a liquor license renewal application for The Pony Cabaret & Steakhouse for License Year 2016-2017

3. Citizens' Comments for the Local Liquor Control Commission

3.1 Public comments and questions relating to liquor matters

4. Adjournment of the Local Liquor Control Commission

4.1 Time of Adjournment for Local Liquor Control Commission

5. Preliminaries to the City Council Meeting

5.1 Roll Call

5.2 General Announcements and Proclamations

5.3 Citizens' Comments and Questions

5.4 Public Hearings and Special Reports

6. Consent Agenda of the City Council

6.1 Regular Meeting Minutes of the Carbondale City Council from August 9, 2016

6.2 Approval of Warrant for the Period Ending: 08/01/2016 FY 2017 Warrant #1280 in the amount of \$2,382,681.32

6.3 Approval of Wells Fargo Warrant for the Period Ending 06/30/2016 FY 2017 Warrant # WF 06/2016 in the amount of \$146,363.15

6.4 Acceptance of the 2015 Annual Human Relations Commission Report

6.5 A Resolution Authorizing a Budget Transfer for Bike Lane Markings

- 6.6 Resolution Adopting the Updated Jackson County Multi-Hazard Mitigation Plan
- 6.7 Award of Contract WS9701 Dillinger Road/Bicentennial Industrial Park Water Main Loop
- 6.8 Award of Contract for ST1301 Pleasant Hill Road Over CNRR Expansion Joint Replacement
- 6.9 Award of Contract for Water Plant Sand Filter Rehabilitation CIP No. WS1701
- 6.10 A Resolution Authorizing the City Manager to execute an engineering agreement with Crawford, Murphy, and Tilly, Inc. in the amount of \$37,933 for Intersection Design Studies on West Mill Street (ST1701)
- 6.11 Board of Fire and Police Commissioners 2015 Annual Report
- 6.12 Acceptance of Minutes of Boards, Commissions, and Committees
- 6.13 Ordinance Amending Non-Bargaining Unit Employee Rules and Regulations
- 6.14 Review and Acceptance of the Planning Commission's Annual Report for Fiscal Year 2016
- 6.15 An Ordinance Rezoning Existing and Former Railroad Property from the BPL, Planned Business, Zoning District to the BPR, Primary Business, Zoning District
- 6.16 An Ordinance Approving Dan Massie's Request for a Special Use Permit for a Rooming House in a PA, Professional Administrative Office, District for Property Located at 1225 East Grand Avenue
- 6.17 Approval of Consent Agenda Items

7. General Business of the City Council

- 7.1 An Ordinance Approving and a Resolution Denying RD Management LLC's Request to Rezone Property Located at 169 Old Highway 13 from AG, General Agriculture, to PUD, Planned Unit Development, with a Maximum FAR of .013
- 7.2 Ordinance amending Title 2 as it relates to entertainment within businesses licensed under Title 2
- 7.3 Discussion of Chronic Nuisance Ordinance

8. Council Comments for the City Council

- 8.1 An opportunity for City Council members to offer general comments

9. Executive Session

- 9.1 Vote to enter into Executive Session
- 9.2 Motion to reenter into Open Session
- 9.3 Approval of Closed Meeting Minutes, Determination on the need for confidentiality of Closed Meeting Minutes, and Authorization to destroy audio recordings of all Closed Meetings that were conducted more than 18 months ago for which minutes have been approved

10. Adjournment of the City Council Meeting

- 10.1 Adjourn meeting