

AGENDA FOR THE SPECIAL MEETING OF THE DULUTH CITY COUNCIL

Monday, January 4, 2010, 6:00 p.m.
Lake Superior Ballroom, Duluth Entertainment Convention Center

**ROLL CALL
PLEDGE OF ALLEGIANCE
ELECTION OF OFFICERS**

RESOLUTIONS TABLED

COMMITTEE 1

BY COUNCILOR GARDNER (PERSONNEL)

09-0778R - RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF PAYROLL COORDINATOR AND SPECIFYING CONTRACT BENEFITS FOR SAME.
(TABLED 12/21/2009)

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

09-0707R - RESOLUTION DENYING A REQUEST TO AMEND CHAPTER 50 OF THE DULUTH CITY CODE, 1959, AS AMENDED, ZONING DISTRICT MAP NO. 30 AS CONTAINED IN THE APPENDIX TO CHAPTER 50, TO PROVIDE FOR THE RECLASSIFICATION FROM R-1-C, ONE-FAMILY RESIDENTIAL, TO R-3, APARTMENT RESIDENTIAL, PROPERTY LOCATED BETWEEN MINNESOTA AVENUE AND SAINT LOUIS AVENUE, 16TH STREET AND 200 FEET SOUTHERLY (PARK POINT PROPERTIES).
(TABLED 11/23 FOR CONSIDERATION WITH 09-060-O)

MOTIONS AND RESOLUTIONS

The following entitled resolutions are for consideration at this meeting:

COMMITTEE 1

BY COUNCILOR GARDNER (PERSONNEL)

10-0005R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF ASSESSOR OFFICER COORDINATOR.

10-0006R - RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF BUILDING AND GROUNDS MAINTENANCE SUPERVISOR, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

10-0007R - RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF ENERGY COORDINATOR AND SPECIFYING CONTRACT BENEFITS FOR SAME.

COMMITTEE 3

BY COUNCILOR CUNEO (PUBLIC SAFETY)

10-0001R - RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM GEORGIA-PACIFIC, LLC, IN THE AMOUNT OF \$5,000 FOR THE PURPOSE OF SUPPORTING THE FIRE DEPARTMENT'S CONFINED SPACE RESPONSE.

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INTRODUCTION AND CONSIDERATION OF ORDINANCES

ORDINANCE TABLED

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

09-060-O - AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE, 1959, AS AMENDED, ZONING DISTRICT MAP NO. 30 AS CONTAINED IN THE APPENDIX TO CHAPTER 50, TO PROVIDE FOR THE RECLASSIFICATION FROM R-1-C, ONE-FAMILY RESIDENTIAL, TO R-3, APARTMENT RESIDENTIAL, PROPERTY LOCATED BETWEEN MINNESOTA AVENUE AND SAINT LOUIS AVENUE FROM 16TH STREET TO 200 FEET SOUTHERLY (PARK POINT PROPERTIES). (TABLED 12/21/2009)

The following entitled ordinances are to be read for the second time:

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

09-059-O - AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE, 1959, AS AMENDED, AMENDING PUBLIC DOCUMENT NO. 03-0324-15 ENTITLED "RAMSEY VILLAGE NEIGHBORHOOD DOCUMENTS OF IMPLEMENTATION" (SVCNDA).

09-062-O - AN ORDINANCE AMENDING SECTION 50-30 OF THE DULUTH CITY CODE, 1959, AS AMENDED, PERTAINING TO FRONT YARD PARKING FOR USES AUTHORIZED BY SPECIAL USE PERMIT.

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