RESCHEDULED FROM JANUARY 29, 2019

ASHLAND CITY COUNCIL MEETING
Tuesday, February 5, 2019 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. **CALL TO ORDER**
    - A. **Roll Call**
    - B. **Moment of Silence**
    - C. **Pledge of Allegiance**
2. **APPROVAL OF AGENDA (Voice)**
3. **APPROVAL OF MINUTES**
    - A. **January 8, 2019 Council Meeting Minutes**
4. **CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)**
5. **MAYOR'S REPORT**
    - A. **Introduction of District Attorney David Meany**
    - B. **Announcements**
    - C. **Appointments**
6. **CONSENT AGENDA**
    - A. **Vaughn Library Board Meeting Minutes**
    - B. **Operators' Licenses**
7. **OLD BUSINESS**
    - A. **Creation of a Redevelopment Authority in the City of Ashland to Assist in Financing the Ashland Police Department Facility** *(Roll)*
8. **NEW BUSINESS**
    - A. **Approve a Resolution to Authorize the Submittal of a Community Development Investment Grant Application to financially Assist the Evergrow Learning Center** *(Roll)*

B. Approve Rescheduling the Second Public Hearing for 2017-2018 CDBG-Public Facilities Project for the Reconstruction of 6th Street East *(Voice)*

C. Approve a Resolution to Submit an Application for a Wisconsin Department of Natural Resources Sport Fish Restoration Grant for the Ashland Ore Dock Redevelopment Phase 1: Diamond Access *(Voice)*

D. Approve to Ratify the Previous Agenda Item Regarding the Indoor Playground at the Bretting Community Center *(Voice)*

E. Approve a Resolution to Amend Chapter 530 (1692), Ashland City Ordinances, Sidewalk Construction, Maintenance and Use *(Voice)*

F. Approve the Request from Evergrow Learning Center to Waive Building Permit Fees for Renovations to Provide Child Care Facilities at 417 9th Avenue West *(Roll)*

G. Approve the Request from Partners in Recovery to Waive Development Permit Fee for Change in Use at 410 Lake Shore Drive West *(Roll)*

H. Approve the Updated 25 x 25 Plan for Energy Independence for the City of Ashland *(Voice)*

I. Approve to Waive the Bidding Requirements, per Ordinance 194, Ashland City Ordinances, and to Enter into a Contract with SmithGroup for Design and Engineering Services for the Ashland Ore Dock Redevelopment Phase 2: Stuntz Avenue Corridor *(Roll)*

9. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

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