

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, FEBRUARY 11, 2002

1:00 PM

REGULAR WORKSHOP MEETINGS ARE HELD FOR THE PURPOSE OF DISCUSSION AND REVIEW OF ITEMS OF BUSINESS SCHEDULED FOR THE NEXT REGULAR MEETING. PUBLIC REQUESTS MAY BE MADE AT ALL REGULAR WORKSHOP MEETINGS. IF ANY SUCH REQUEST CALLS FOR FURTHER COUNCIL ACTION, THE COUNCIL SHALL DECIDE BY MAJORITY VOTE AT THE NEXT REGULAR MEETING WHETHER AND WHEN TO PLACE THE MATTER ON A COUNCIL MEETING AGENDA (Rule 1.02-1, Section 2-27, Code of Ordinances).

1. BOARD INTERVIEWS:

- a. Builders' Board of Adjustment and Appeals – (1) vacancy, to complete the term of Lee Walker. Term expires 02/15/04.
- b. Citizens' Pedestrian & Bikeway Board – (1) vacancy due to resignation of Constance Scott. Term expires 01/12/04.
- c. Community Relations Board – (1) vacancy due to resignation of Matthew S. Nelles. Term expires 07/25/03.
- d. Telecommunications Advisory Board – (1) vacancy due to resignation of Jose F. Gonzalez-Heres. Term expires 09/08/02.
- e. Zoning Board of Adjustment – (1) vacancy due to resignation of George L. Sigalos. Term expires 04/10/04.

2. PUBLIC REQUESTS: (Public requests shall be limited to five (5) minutes each.)

3. REVIEW OF REGULAR AGENDA ITEMS:

(At the regular meeting on February 12, 2002, the public hearings on Resolution Nos. 20-2002 and 21-2002 will be conducted concurrently and pursuant to quasi-judicial procedures. At this workshop, comment on these petitions is limited to staff's presentation and City Council discussion.)

- a. Questions relating to the Agenda.
- b. Presentation on Ordinance No. 4627 (Regular Agenda Item No. 6), which would adopt the Secretary of the Interior's standards for rehabilitating historic buildings, sites or structures.

- c. Presentation on Resolution Nos. 20-2002 and 21-2002 (*Regular Agenda Item Nos. 4 & 5*), which would modify the conditional use and site plan approval for the AMK Gas Station, Convenience Store and Car Wash in the VPC Center and modify the VPC Center master plan.
- d. Presentation on Ordinance No. 4631 (*Regular Agenda Item No. 8*), which would amend Chapter 24-2 Definitions, Code of Ordinances, Signs; amending the definition of window sign, permanent.

4. FUTURE AGENDA MATTERS/ITEMS OF COUNCIL/PUBLIC CONCERN:

5. CITY MANAGER REPORTS:

6. CITY ATTORNEY REPORTS:

7. MAYOR AND COUNCIL MEMBER REQUESTS AND REPORTS:

NOTE

The City Council will hold the regular meeting of the Community Redevelopment Agency at 4:30 p.m. or, if the workshop meeting continues past 4:30 p.m., at the conclusion of the workshop meeting.