

AGENDA

1. PLEDGE OF ALLEGIANCE  
Invocation
2. ROLL CALL
3. READING OF MINUTES
4. APPROVAL OF CLAIMS
5. PUBLIC HEARINGS
  - A. Appropriation- Police- \$56,200.48- From: Operating Balance 15-21  
To: Crash Reduction Grant Fund  
Sponsored by Daniel Spitale
  - B. Vacating a portion of 110<sup>th</sup> between 5<sup>th</sup> Ave. and Indpls. Blvd. 15-24  
Sponsored by Mark Kalwinski & Petitioned by Marina District Dev.
  - C. Vacating a portion of Public Alley between 114<sup>th</sup> St. and Stanton Ave. 15-25  
Sponsored by Mark Kalwinski & Petitioned by Gateway Triangle Corp.
  - D. Vacating a portion of 5<sup>th</sup> Ave. between 112<sup>th</sup> St. and Indpls. Blvd. 15-26  
Sponsored by Mark Kalwinski & Petitioned by Marina District Dev.
6. COMMUNICATIONS
7. COMMITTEE REPORTS
8. ORDINANCE 3<sup>rd</sup> READING - FINAL PASSAGE
9. INTRODUCTION OF ORDINANCES
  - A. Creating A Voluntary Retirement Program in 2015 for Certain Eligible Employees 15-27  
Sponsored by Daniel Spitale
  - B. To Reclassify Property at 828 114<sup>th</sup> Street from R1-U Urban Single Family Residential 15-28  
to C-4 General Commercial  
Petitioned by Gateway Triangle Corp.
10. RESOLUTIONS
  - A. To Dedicate an Honorary Street Designation in Honor of Councilwoman Kathleen 15R-14  
Pucalik  
Sponsored by Bill Emerson Sr.

**AGENDA cont.**

11. NEW AND UNFINISHED BUSINESS
12. PUBLIC EXPRESSION

**ADJOURN**