REGULAR MEETING AGENDA
Thursday, October 10, 2019 – 7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION AND PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA
All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.

a. Minutes of Previous Meeting

   September 12, 2019 Regular Meeting Minutes


   1. Ordinance 19-16: An ordinance of the Houston City Council amending the fiscal year 2020 budget by accepting and appropriating payment of lease of emergency equipment to the Alaska Division of Forestry for the McKinley fire in the amount of $3,875.73.

c. Resolutions

d. Action Memorandums


VI. REPORTS/CORRESPONDENCE

   a. Mat-Su Borough Assembly District 7 Representative: Assembly Member Tam Boeve
   b. Mayor’s Report
   c. Commission/Committee Reports
      1. Planning Commission
      2. Parks & Recreation Commission

   September 5, 2019 Regular Meeting Minutes
3. City Partners
   Mat-Su Borough School District

d. Department Head Reports

   1. City Clerk’s Report
   2. City Treasurer’s Report
   3. Public Work’s Report
   4. Fire Chief’s Report

e. Information Memorandums

VII. PUBLIC PARTICIPATION

   a. Public Hearings (A member of the public may address the council for a maximum of three minutes before council discussion and action).

      1). **Ordinance 19-14**: An ordinance of the Houston City Council amending the Fiscal Year 2020 Budget by accepting and appropriating payment of lease of emergency equipment to the Alaska Division of Forestry for the McKinley Fire in the amount of $12,977.21.

      2). **Ordinance 19-15**: An ordinance of the Houston City Council amending the Houston Land Use District Map to rezone 3.01 acres, MSB Tax Parcel #1681B03L008, from single-family and two-family residential (R-1) District to multi-family residential (MFR) District and adopting a new official land use map.

      Affidavit of Publication
      Comment(s) Received

      3. **Action Memorandum 19-23**: City Council Statement of non-protest for the transfer of a Beverage Dispensary Liquor License #4526 held by JAZCO Investment, LLC. DBA Susitna Bar and Grill.

      4. **Action Memorandum 19-24**: City Council Statement of non-protest for the transfer of a Restaurant/Eating Place Liquor License #4380 held By JAZCO Investment, LLC. DBA Susitna Bar and Grill.

   b. Persons To Be Heard (A person wishing to speak under persons to be heard must file an appearance request with the City Clerk specifying the topic on which he or she intends to speak, Limited to five minutes, unless approved by the Council).

   c. Audience Comments (Three minutes per person).

VIII. SPECIAL ORDERS OF THE DAY

   1. Mayoral Proclamation Recognizing October 6-12, 2019 as Fire Prevention Week

IX. UNFINISHED BUSINESS
X. **NEW BUSINESS**

XI. **RECORD OF ITEMS PLACED ON THE TABLE**

XII. **AUDIENCE COMMENTS** *(Three minutes per person).*

XIII. **EXECUTIVE SESSION**

Annual Review of the Fire Chief, Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

XIV. **COUNCIL/MAYOR COMMENTS**

XV. **ADJOURNMENT**

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Disabled Persons Needing Reasonable Accommodation In Order To Participate At a Council Meeting Should Contact The City Clerk at 892-6869 At Least Five Days In Advance Of The Meeting.