



**CITY OF DERBY
MEETING OF THE CITY COUNCIL
REGULAR MEETING
MARCH 26, 2019
6:30 P.M.**

Our mission is to create vibrant neighborhoods, nurture a strong business community, and preserve beautiful green spaces.

1. **CALL MEETING TO ORDER**
2. **FLAG SALUTE**
3. **INVOCATION-- Pastor David Burke, Living Word Christian Church**
4. **ROLL CALL**
5. **CONSIDERATION OF MINUTES**
 5. A. **Regular Meeting Minutes - March 12, 2019**

Recommend a Motion to:

 - Approve the regular meeting minutes of March 12, 2019, as presented.
6. **PUBLIC FORUM**
7. **PRESENTATIONS**
 7. A. **Recognition of Derby High School JROTC**
 7. B. **Derby Recreation Commission Annual Report and Audit**
 7. C. **Derby Public Library 2019 Annual Report**
8. **NEW BUSINESS**
 8. A. **Vacation of Access Control for Lot 5, Block A, Derby Medical Campus Addition**

8. B. **Zone Change Request from B-2 "Neighborhood Business District" to I-1 "Institutional District"**

Recommend a Motion to:

- Adopt an ordinance rezoning the subject property from B-2 "Neighborhood Business District" to I-1 "Institutional District" based on the Planning Commission's findings of fact.

8. C. **Railroad Agreement for Water St. and Kay St. Reconstruction**

Recommend a Motion to:

- Authorize execution of an agreement with BNSF for construction of improvements related to reconstruction of Water St. and Kay St. in substantially the form presented, including payment to BNSF not to exceed \$201,017.

8. D. **Final Plat Fanello Storage**

Recommend a Motion to:

- Approve the final plat for Fanello Storage, authorize the Mayor to sign and direct staff to record the plat.

9. **CONSENT AGENDA**

Recommend a Motion to:

- Approve the Consent Agenda.

9. A. **Assessment Ordinance for Sanitary Sewer and Stormwater Fees**

9. B. **Issuance of Cereal Malt Beverage License**

10. **ADJOURNMENT**



**EL PASO WATER COMPANY
REGULAR MEETING
March 26, 2019**

1. CALL MEETING TO ORDER

2. ROLL CALL

3. CONSIDERATION OF MINUTES

A. Regular Meeting Minutes - February 26, 2019

Recommend a Motion to:

- Approve the regular meeting minutes of February 26, 2019, as presented.

4. NEW BUSINESS

A. Declaration of March Dividend

Recommend a Motion to:

- Authorize payment of a dividend for the month of March in the amount of \$156,447.97 to the City of Derby, as the sole stockholder of the Company.

5. ADJOURNMENT