



**CITY OF DERBY  
MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
APRIL 9, 2019  
6:30 P.M.**

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

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1. **CALL MEETING TO ORDER**
2. **FLAG SALUTE**
3. **INVOCATION-- Pastor Ben Ray, First Presbyterian Church**
4. **ROLL CALL**
5. **CONSIDERATION OF MINUTES**
  5. A. **Regular Meeting Minutes - March 26, 2019**

Recommend a Motion to:

    - Approve the regular meeting minutes of March 26, 2019, as presented.
6. **PUBLIC FORUM**
7. **PRESENTATIONS**
  7. A. **Recognition of Derby High School Wrestling as State Champion**
  7. B. **2019 Arbor Day Proclamation**
8. **NEW BUSINESS**
  8. A. **General Contractor & Architect for Hubbard Arts Center**

Recommend a Motion to:

- Authorize execution of a contract with Compton Construction for \$1,765,329.10 for renovation of the Hubbard Arts Center and an addendum to the agreement for architectural services, in substantially the form presented.

8. B. **Board and Commission Appointments**

Recommend a Motion to:

- Approve the Mayor's re-appointments and appointments to the boards and commissions.

8. C. **Presentation of Quiet Zone Study**

Recommend a Motion to:

- Receive and file the Derby Quiet Zone Study.

9. **CONSENT AGENDA**

Recommend a Motion to:

- Approve the Consent Agenda.

9. A. **Public Improvements to Serve Phase 1 of Spring Ridge 3rd Addition**

9. B. **Change Order for Fire Station 81**

9. C. **Main Street Closure for Youth Open House**

9. D. **Phone System for New Fire Station 81**

10. **ADJOURNMENT**