



AGENDA

City Council Meeting

6:30 PM - Tuesday, May 28, 2019
Council Room

| | Page |
|--|---------|
| 1. CALL MEETING TO ORDER | |
| 2. FLAG SALUTE | |
| 3. INVOCATION | |
| 4. ROLL CALL | |
| 5. CONSIDERATION OF MINUTES | |
| 5.1. Adoption of Minutes | 3 - 13 |
| Recommended Motion: Approve the regular meeting minutes, as presented. | |
| City Council - 14 May 2019 - Minutes - Pdf | |
| 6. PUBLIC FORUM | |
| 7. PRESENTATIONS | |
| 7.1. Eagle Scout Day | 15 - 16 |
| Agenda Item Report - AIR-19-065 - Pdf | |
| 7.2. Smoke on the Plains BBQ & Music Fest | 17 - 21 |
| Agenda Item Report - AIR-19-063 - Pdf | |
| 8. NEW BUSINESS | |
| 8.1. 2018 Comprehensive Annual Financial Report | 23 - 24 |
| Recommended Motion: Receive and file the report. | |
| Agenda Item Report - AIR-19-051 - Pdf | |
| 8.2. First Reading: Other Power-Driven Mobility Devices | 25 - 33 |
| Recommended Motion: Direct Staff to schedule a second reading at an upcoming meeting of the City Council. | |
| Agenda Item Report - AIR-19-061 - Pdf | |
| 8.3. Amendments to Zoning Regulations | 35 - 85 |
| Recommended Motion: Adopt an ordinance amending the zoning regulations as recommended by the Planning Commission as presented. | |
| Agenda Item Report - AIR-19-062 - Pdf | |

- 9. CONSENT AGENDA
Recommended Motion: Approve the consent agenda, as presented.
- 9.1. Assessment Ordinance for Nuisance Abatement 87 - 90
[Agenda Item Report - AIR-19-064 - Pdf](#)
- 9.2. Street Closure for Youth Triathlon 91 - 93
[Agenda Item Report - AIR-19-058 - Pdf](#)
- 10. EXECUTIVE SESSION
- 11. ADJOURNMENT



AGENDA
El Paso Water Company Meeting
Tuesday, May 28, 2019
Council Room

| | Page |
|---|-------|
| 1. CALL MEETING TO ORDER | |
| 2. ROLL CALL | |
| 3. CONSIDERATION OF MINUTES | |
| 3.1. Adoption of Minutes | 3 - 4 |
| Recommended Motion: Approve the regular meeting minutes, as presented. | |
| El Paso Water Company - 23 Apr 2019 - Minutes - Pdf | |
| 4. NEW BUSINESS | |
| 4.1. Declaration of May Dividend | 5 - 6 |
| Recommended Motion: Authorize payment of a dividend for the month of April in the amount of \$83,529.74 to the City of Derby, as the sole stockholder of the Company. | |
| Agenda Item Report - AIR-19-050 - Pdf | |
| 5. ADJOURNMENT | |