

## AGENDA

# Independence City Commission

January 10, 2019

Veterans Room Memorial Hall 5:30 PM

### I. REGULAR SESSION

#### A. Call To Order

#### B. Pledge Of Allegiance To The United States Of America

#### C. Adoption Of Agenda

### II. OLD BUSINESS

#### A. Appointments

1. Planning Commission (3 terms expired – 1 term eligible for reappointment – applications due by 1 PM, 1/21/2019 for 1 inside City limits, and 1 outside City limits within 3 miles)
2. Historic Preservation Resource Commission (2 terms expired – 2 terms eligible for reappointment)
3. Tree Board (2 terms expired – 2 terms eligible for reappointment – 2 new terms created due to the board increasing from 5-7 members – applications due by 1 PM, 1/21/2019)
4. Park Board (3 terms expired -- 3 terms eligible for reappointment)

*Documents:*

[BOARD OPENINGS.PDF](#)  
[ZONINGRESIGNATION.PDF](#)  
[PZAPPLICATION-DUE01212019.PDF](#)  
[TREE-APP-DUE1PM01212019.PDF](#)

### III. NEW BUSINESS

#### A. Reorganization Of The Commission

1. Election of Mayor

2. Election of Vice Mayor
3. Designation of Official City Newspaper
4. Designation of Official City Depository
5. Consider changing day of week and time for Commission meetings

*Documents:*

[RCA REORG.PDF](#)

#### **IV. COMMON CONSENT AGENDA**

(Consent is that class of Commission action that requires no further discussion or which is routine in nature. All items on the Consent Agenda are adopted by a single motion unless removed from the Consent Agenda.)

##### **A. Appropriations**

1. A-1830
2. A-1830A
3. D-1812
4. P-1800

*Documents:*

[ORDINANCE NO A-1830.PDF](#)  
[ORDINANCE NO A-1830A.PDF](#)  
[ORDINANCE NO D-1812.PDF](#)  
[ORDINANCE NO P-1800.PDF](#)

##### **B. Consider Approving Minutes Of The December 13, 2018 City Commission Meeting.**

*Documents:*

[12.13.2018 MINUTES.PDF](#)

#### **V. ITEMS FOR COMMISSION ACTION**

##### **A. Consider Proclaiming January 20, 2019 As Dr. Martin Luther King, Jr. Commemoration Day.**

*Documents:*

[RCA MLK.PDF](#)

##### **B. Consider Setting A Special Meeting To Discuss Future Direction For City Hall And Public Safety Facilities.**

**VI. CITY MANAGER'S COMMENTS**

**VII. COMMISSIONERS' COMMENTS**

**VIII. PUBLIC CONCERNS**

**IX. ADJOURNMENT**