

**RICHMOND CITY COMMISSION
AGENDA
REGULAR MEETING
MAY 22, 2018
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

PUBLIC COMMENTS PROCEDURE:

The public is given an opportunity to speak to the City Commission during public comment portion of the meeting. Any public comments exceeding **5 minutes** should be scheduled as a presentation through the Mayor's office. The Mayor will recognize those persons wishing to address the Board of Commissioners. After being recognized, please go to the podium and for the records **state your name** before asking any questions or making any comments. Comments should be business oriented and please refrain from any inappropriate language or naming any person individually during your comments. Speak clearly into the microphone and adjust if needed.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentations**
 - 1) Caudill Golf Scramble Event
 - 2) Chemical Weapons Disposal Program Update- Craig Williams
 - 3) All A Classic Economic Impact Results- ECU Dr. Tom Martin, Dr. James Maples, and Dr. Michael Bradley
- 4. Minute Approval:**
 - 1) Regular Commission Meeting held on May 08, 2018 at 6:00 p.m.
 - 2) Special Called Commission Meeting held on May 18, 2018 at 10:00 a.m.
- 5. Ordinance 18-09:** An Ordinance of the City of Richmond, Kentucky Relating to on Street Parking on Smith Ballard Street in the City.
Second Reading
- 6. Ordinance 18-08:** An Ordinance of the City of Richmond, Kentucky Creating and Establishing a Tax Increment Financing (TIF) Local Development Area within the Jurisdictional Boundaries of the City of Richmond, Kentucky, to be Known as the "EKU Strategic Growth Development Area" for the Establishment of a Senior Assisted Living Facility in Collaboration with the ECU College of Health Sciences and Other Related Projects with Benefit the City of Richmond and Eastern Kentucky University; Making Development Area: Approving a Local Development Area Agreement Between the City and ECU as the Agency as Defined in KRS 65.680 to Act for and on Behalf of the City in Administering the ECU Strategic Growth Development Area; Establishing an Incremental Tax

Special Fund in to Which all Incremental Revenues as Defined in KRS 65.680 Shall be Deposited; Authorizing and Directing the Mayor and City Clerk to Execute a Local Development Area Agreement Between the City, ECU and ECU Strategic Growth Investment Fund, LLC (the “Developer”) and to Take all Other Necessary and Appropriate Actions to Achieve the Public Purposes Found Herein to Create and Implement the ECU Strategic Growth Development Area.

First Reading

7. **Ordinance 18-10:** An Ordinance of the City of Richmond, Kentucky Amending the City’s Development Ordinance Relating to Dimensional Restrictions in the City’s Residential, Business and Public/Semi-Public Zoning Districts and the Building Site Size and Setbacks in the City’s Industrial Zones.
First Reading
8. **Order 18-62:** An Order of the City of Richmond Approving the Execution of a Municipal Aid Co-op Program Contract between the City of Richmond, Kentucky and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal Year Beginning July 1, 2018 as Provided in the Kentucky Revised Statutes and Accepting all Streets Referred to Therein and being Streets, which are a Part of the City.
9. **Order 18-63:** An Order of the City of Richmond Hiring Four (4) Firefighters.
10. **Order 18-64:** An Order of the City of Richmond Hiring a Full Time Worker for the Public Works Department.
11. **Order 18-65:** An Order of the City of Richmond Accepting a Resignation by a Part-Time Employee in the Human Resources Department.
12. **Order 18-66:** An Order of the City of Richmond Accepting a Resignation by an Employee in the Codes Department.
13. **Order 18-67:** An Order of the City of Richmond Accepting a Retirement by an Employee in the Fire Department.
14. **Order 18-68:** An Order of the City of Richmond Hiring Two (2) Candidates for the Police Department.
15. **Order 18-69:** An Order of the City of Richmond, Kentucky Approving a Charitable Grant for Kentucky Changers.
16. **Order 18-70:** An Order of the City of Richmond Directing that the Finance Director Open Certain City Bank Accounts.
17. **Order 18-71:** An Order of the City of Richmond Awarding a Bid for Irvine McDowell Park Restroom Project.

18. Public Comments- see procedures above

19. Departmental Reports

20. City Manager's Report

21. Board of Commissioner's Discussion

22. Adjournment

"Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission does not endorse the religious beliefs or views of this, or any other speaker."