

**RICHMOND CITY COMMISSION  
AGENDA  
REGULAR MEETING  
JUNE 12, 2018  
CITY HALL  
COMMISSION CHAMBERS  
6:00 PM**

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**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. Minute Approval:**
  - 1) Regular Commission Meeting held on May 22, 2018 at 6:00 p.m.
  - 2) Special Called Commission Meeting held on June 04, 2018 at 10:00 a.m.
  - 3) Special Called Commission Meeting held on June 06, 2018 at 2:00 p.m.
- 4. 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.  
**Second Reading**

5. **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.  
**Second Reading**
6. **Ordinance 18-11:** An Ordinance of the City of Richmond, Kentucky Repealing the City's Existing Ordinances Pertaining to the Richmond Codes Enforcement Board and Enacting a Replacement Ordinance.  
**First Reading**
7. **Ordinance 18-12:** An Ordinance of the City of Richmond Adopting an Annual Budget for the City of Richmond Fiscal Year 2019 Estimating Revenues and Resources and Appropriating Funds for the Operation for City Government.  
**First Reading**
8. **Ordinance 18-13:** An Ordinance of the City of Richmond, Kentucky Amending the Franchise Agreement for the Collection of Commercial Solid Waste to Provide for the Collection of Bulk Items and Establishing the Allowable Charges for Such Collection.  
**First Reading**
9. **Ordinance 18-14:** An Ordinance of the City of Richmond, Kentucky Amending Ordinance No. 93-32 Pertaining to the Purchasing and Procurement Policies and Procedures for the City of Richmond.  
**First Reading**
10. **Order 18-72:** An Order of the City of Richmond Hiring Two Codes Enforcement Officers for the Codes Department.
11. **Order 18-73:** An Order of the City of Richmond, Kentucky Directing the Finance Director to Close a City Bank Account.
12. **Order 18-74:** An Order of the City of Richmond Hiring a City Manager.
13. **Order 18-75:** An Order of the Board of Commissioners of the City of Richmond, Kentucky Authorizing the Purchase of Security Gate Equipment, Software, and Services Through Noncompetitive Negotiation.
14. **Public Comments-** see procedures above
15. **Departmental Reports**
16. **City Manager's Report**
17. **Board of Commissioner's Discussion**

## **18. 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.”*