



WEDNESDAY, JANUARY 8, 2020
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON CITY HALL, 101 N IOWA STREET
TENTATIVE AGENDA

Call to Order
Roll Call
Perfecting and Approval of Agenda
Citizen's Speak

Consent Agenda (Roll Call)

- a. Approval of Minutes from December 18, 2019 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of Liquor License No. LC0037370 El Sol
- f. Mayoral Appointments

Fire Department Report
Sheriff's Department Report
Public Works Director Report
Library Report
City Engineer Report
North Trunk Sewer Progress Report
City Attorney
Recreation Director

OLD BUSINESS

1. **Ordinance No. 450 Zoning Amendments.** Council discussion and possible action on second reading of Ordinance No. 450, an ordinance to amend Chapters 165,167 and 169 of the Solon Zoning Code.
2. **Ordinance No. 451 Bed and Breakfast Homes.** Council discussion and possible action on second reading of Ordinance No. 451, an ordinance to amend the Solon Zoning Code concerning Bed and Breakfast homes.
3. **Ordinance No. 452 Short Term Rentals.** Council discussion and possible action on second reading of Ordinance No. 452, an ordinance to amend the Solon Zoning Code concerning short term rentals.
4. **Ordinance No. 453 Accessory Buildings.** Council discussion and possible action on second reading of Ordinance No. 453, an ordinance to amend the Solon Zoning Code concerning accessory buildings.
5. **Ordinance No. 454 Minimum Square Footage Homes.** Council discussion and possible action on second reading of Ordinance No. 454, an ordinance to amend the Solon Zoning Code concerning minimum square footage homes.

NEW BUSINESS

1. **Recreation Director Contract.** Council discussion and possible action on Recreation Director contract.
2. **Resolution No. 20-01 Harper Hollow Preliminary Plat.** Council discussion and possible action on Resolution No. 20-01, a resolution for Harper Hollow Subdivision with the 2-mile Fringe Area.
3. **Resolution No. 20-02 Connection Fee 2020 Adjustments.** Council discussion and possible action on Resolution No. 20-02, a resolution for connection fee district cost adjustments.
4. **Resolution No. 20-03 Wage Resolution.** Council discussion and possible action on Resolution No. 20-03 a resolution to set Finance Officer wage.
5. **Solarize Johnson County Program.** Council discussion and possible action on Solarize Johnson County participation.
6. **Ordinance No. 455 Hotel Motel Tax Ordinance.** Council discussion and possible action on first reading of Ordinance No. 455, an ordinance to adopt Hotel Motel Tax ordinance.
7. **FY20 Financial Update.** Council discussion and possible action on FY19-20 financial update.
8. **FY21 Budget.** Council discussion and possible action on FY20-21 Budget.

OTHER BUSINESS

1. Council Committee Reports – Streets, Utilities, Personnel, Finance, Building Needs/Growth
2. City Clerk Report
3. City Administrator Comments
4. Council Comments
5. Mayor Comments

CITY COUNCIL
STEVE STANGE - MAYOR
STEVE DUNCAN
JOHN FARLINGER
LYNN MORRIS
DAN O'NEIL
LAUREN WHITEHEAD

ADJOURN