

A G E N D A



CHANGES AND CORRECTIONS
THURSDAY, DECEMBER 17, 2009

ACTION ITEMS:

Item #2: **Recommended by the Electric Utility Commission**

Items # 6-13: **Withdrawn**

Item #27: Authorize execution of a construction contract with MATOUS **CONSTRUCTORS CONSTRUCTION, LTD.**,

Item #56: Approve an **resolution ordinance** regarding a Managed Growth Agreement ...

Item #59: **Recommended by the Electric Utility Commission**

Item #60: **Withdrawn**

Item #70: **Recommended by the Electric Utility Commission**

Item #88: Approve an ordinance waiving the requirements of Sections 14-1-32 and 14-1-33 of the Code ... (Mayor Pro Tem Mike Martinez Council Member Sheryl Cole **and Mayor Lee Leffingwell**)

Item #90: Approve an ordinance amending Ordinance No. 20091022-028 ... (Council Member Laura Morrison Council Member Chris Riley **and Mayor Pro Tem Mike Martinez**)

Item #93: Approve an ordinance waiving ~~the requirement for a temporary food permit; waiving certain fees and costs; and waiving the requirement for a license agreement~~ for the 2010 Austin Farmer's Markets...

Item #134: C14-2009-0125 - American Adventure - should read: Zoning and Platting Commission Recommendation: **To grant community commercial (GR) district zoning with conditions.**

Item #140: **At it's 6:00 PM Time Certain, a postponement of this item will be requested**

TIME CERTAIN ITEMS:

10:30 BRIEFINGS

1. **DOWNTOWN AUSTIN ALLIANCE PRESENTATION**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

5:30 LIVE MUSIC AND PROCLAMATIONS, **VENESSA LIVELY, MUSICIAN**

6:00 PUBLIC HEARINGS

**ITEMS PULLED OFF THE CONSENT AGENDA:**

Item #14: Pulled for discussion by Council Member Chris Riley

Item #43, 49, and 71 pulled for discussion by Council Member Bill Spelman

Item #50: Pulled for a brief presentation

Item #82: Pulled for discussion by Council Member Chris Riley

LATE BACK UP:

Item #2: EUC Recommendation (AE)

Item #3: Revised EUC Recommendation (AE)

Item #45: Revised Exhibit A (GRO)

Item #56: Ordinance (PDRD)

Item #59: EUC Recommendation (AE)

Items #88-94: Fiscal Memo & Revised Ordinance (IFC)

Item #93: Revised Ordinance (IFC)

Item #126: Ordinance (Law)