

AGENDA



CHANGES AND CORRECTIONS THURSDAY, JUNE 8, 2006

ACTION ITEMS:

Item # 1: Approval of the minutes from the meeting of May 25, 2006 and amendment to the minutes from the meeting of May 4, 2006.

Item #2: Postponed to June 22, 2006.

Item # 7: ~~Authorize~~ ~~Approve an ordinance authorizing~~ the City Manager to negotiate and execute an agreement with Canyon Creek Land, Ltd. and Canyon Creek Option, Ltd. ("Canyon Creek Developer Agreement") regarding City approval of Northwest Austin Municipal Utility District No. 1 Series 2006 bonds. There is no fiscal impact associated with the Canyon Creek Developer Agreement. (Related to items 8-9)

Item # 9: Approve a resolution authorizing the issuance by Northwest Austin Municipal Utility District No.1 ("District") of Unlimited Tax ~~and Revenue~~ Refunding and Improvement Bonds, Series 2006, in an amount not to exceed \$8,000,000, subject to approval and execution of the proposed agreement with Canyon Creek Land, Ltd. and Canyon Creek Options, Ltd.(Canyon Creek Development Agreement); and approving a substantial draft of the District's Bond Order and the Preliminary Official Statement. The City is not responsible for payment of District bond debt service. There is no anticipated fiscal impact. A fiscal note is not required. ~~Reviewed~~ **Recommended** by Austin Water Utility Commission. (Related to item 7 and 8)

Item # 19: Approve an ordinance on second and third reading amending Chapter 13.6 of the City Code relating to towing of vehicles; amending Ordinance No. 010308-59 relating to non-consent towing fees; and amending Ordinance No. 20050912-004 relating to wrecker permit fees. No additional funding is required.

Item # 27: Withdrawn from the agenda

Item # 58 - 61: Time Certain for 1:00 PM

Item # 70: Approve an ordinance authorizing waiver of certain fees, requirements, and payment of certain costs for the Greater East Austin Youth League's 2006 Pre-Juneteenth Parade and Festival to be held on June ~~47 and 49~~ **16**, 2006. (Mayor Pro Tem Danny Thomas , Council Member Lee Leffingwell and Council Member Betty Dunkerley)

Item # 71: Approve an ordinance authorizing waiver of certain fees and payment of certain costs for the Greater East Austin Youth Association's 2006 Juneteenth Festival and Parade to be held on June 15 – 17, 18, 2006. (Mayor Pro Tem Danny Thomas , Council Member Lee Leffingwell and Council Member Betty Dunkerley)

Item # 120PH: Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the Austin City Code regarding mobile food establishments, including the creation of a task force as recommended by the Planning Commission.

Item # 122PH: Conduct a public hearing and approve an ordinance amending Title 25 of the City Code to establish use and site development regulations applicable to single-family residential uses, duplexes and other residential uses within certain zoning districts and amending Chapter 2 of the City Code to add a Residential Design Commission. To be reviewed by Planning Commission on June 6, 2006. Recommended by Planning Commission. (C20-06-0008).

TIME CERTAIN ITEMS & CHANGES AND CORRECTIONS:

9:55 INVOCATION

10: 00 CITY COUNCIL CONVENES

10:30 BRIEFINGS AND POSSIBLE ACTION ON BONDS

12:00 GENERAL CITIZENS' COMMUNICATION

1:00 **MBE/WBE ORDINANCE (PER CHANGES AND CORRECTIONS)**

2:00 BRIEFINGS- WATER SUPPLY STRATEGIES

3:00 AUSTIN HOUSING FINANCE CORPORATIN BOARD MEETING

4:00 ZONING

THE FOLLOWING POSTPONEMENTS WILL BE REQUESTED:

107 - C14-06-0018 - Berkman Drive - **pp to 6/22/06**

108 - C14-06-0023 - Marks 4 - **pp to 6/22/06**

109 - C14-06-0065 - 2923 and 2933 Pecan Springs Road - **pp to 6/22/06**

110 - East 12th NCCD - pp to 10/19/06

111 - NP-05-0021 - East Riverside/Oltorf - pp to 8/10/06

117 - C14-06--76 - Stonegate Pharmacy - **pp to 8/24/06**

123 - C14-05-011 - Parker Lane NPCD - **pp to 8/10/06**

124 - C14-05-0112 - Riverside NPCD - **pp to 8/10/06**

125 - C14-05-0113 - Pleasant Valley NPCD - **pp to 8/10/06**

5:30 LIVE MUSIC AND PROCLAMATIONS

6:00 PUBLIC HEARINGS AND POSSIBLE ACTION

ITEMS PULLED FOR DISCUSSION: None as of 5:30 on June 7.