AGENDA CITY COUNCIL MEETING TUESDAY, OCTOBER 13, 2015 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL, **TUESDAY**, **OCTOBER 13, 2015** AT 5:30 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 500 NORTH HUNTINGTON STREET, SULPHUR, LOUISIANA, TO DISCUSS AND ADOPT THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES OF PREVIOUS MEETING (S)
APPROVAL OF AGENDA

- 1. PRESENTATION by West Cal Chamber of Commerce. I28-15 (Mayor Duncan)
- 2. PRESENTATION by Armed Forces Committee. I29-15 (Mayor Duncan)
- 3. WILMER DUGAS to address Council concerning his appointment to West Calcasieu Port Board. I30-15 (Dru Ellender)
- 4. RESOLUTION accepting petition for annexation from Sulphur Investments One, LLC, property north of fairgrounds (O'Quain Street), west of Lewis Street. RES89-15 (ratification from Land Use)
- 5. PUBLIC HEARING on ordinance accepting Preliminary Plat from Sulphur Investments One LLC, for property located north of fairgrounds (O'Quain Street), west of Lewis Street. ORD112-15 (ratification from Land Use)
- 6. PUBLIC HEARING on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of property for Canal Barge Company, Inc. for property located at 1891 Swisco Road. ORD113-15 (ratification from Land Use)
- 7. PUBLIC HEARING on ordinance granting a rezone to Henry Misse, 220 Post Oak Road, from Mixed Residential to Business. ORD114-15 (ratification from Land Use)
- 8. PUBLIC HEARING on ordinance amending Ordinance No. 1058, M-C Series, adopted November 14, 2011, which granted a rezone from Business to Commercial to Calvin Broussard, 1716 East Burton Street, to allow for a microdistillery (Jamison Trouth). ORD115-15 (ratification from Land Use)

- 9. PUBLIC HEARING on ordinance granting a rezone from Business to Commercial to Sulphur C. Stores, Inc., 2631-2641 East Napoleon Street. ORD116-15 (ratification from Land Use)
- 10. PUBLIC HEARING on ordinance granting an Exception to Thomas Wright and Jeff Coates, southeast corner of West Napoleon and South Stanford Street to allow for a mobile homes on each lot. ORD117-15 (ratification from Land Use)
- 11. PUBLIC HEARING on ordinance accepting final plat with variances (east lot 3,900 sq. ft., west lot 2,600 sq. ft.) from J & R M, Inc. 504 and 506 West Lyons Street. ORD118-15 (ratification from Land Use)
- 12. PUBLIC HEARING on ordinance granting a rezone to Sulphur Holding, LLC, 214 S. Cities Service Hwy., from Residential to Business. ORD119-15 (ratification from Land Use)
- 13. PUBLIC HEARING on ordinance amending Ordinance No. 1237, M-C Series which set forth procedures for deposit for utility services for customers inside and outside the corporate limits of the City of Sulphur. ORD120-15 (Randy Favre)
- 14. PUBLIC HEARING on ordinance amending Chapter 14 of the Code of Ordinance of the City of Sulphur to provide for Article II Recreational Vehicle Park. ORD121-15 (Veronica Allison)
- PUBLIC HEARING on ordinance amending budget for fiscal year ending June 30, 2016 (Carlyss Drive Sewer Connection Project). ORD122-15 (Mayor Duncan)
- 16. PUBLIC HEARING on ordinance amending Ordinance No. 1179, M-C Series adopted February 10, 2014 to provide for an addendum to Cooperative Endeavor Calcasieu Parish Police Jury, Bel Commercial Limited Liability Company and Belle Savanne Development, LLC. for the Carlyss Drive sewer connection project. ORD123-15 (Mayor Duncan)
- 17. INTRODUCTION OF ORDINANCE creating the Executive Economic Development District within the City of Sulphur, Louisiana (THE "DISTRICT"); defining the boundaries thereof from which sales tax increments and hotel occupancy tax increments will be determined and used to fund a portion of the costs of an Economic Development Project as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales tax and hotel occupancy tax collection rate in the District to be certified; and providing for other matters in connection with the foregoing (property west of West Cal Community Center). ORD124-15 (Mayor Duncan)

- 18. INTRODUCTION OF ORDINANCE setting forth holidays observed by the City of Sulphur in 2016. ORD125-15 (Mayor Duncan)
- 19. INTRODUCTION OF ORDINANCE declaring certain surplus movable properties of the City of Sulphur. ORD126-15 (Mayor Duncan)
- 20. INTRODUCTION OF ORDINANCE amending Ordinance No. 1240, M-C Series adopted August 13, 2014 to set forth outside city plumbing connection permit fee and inspection fee. ORD127-15 (Mayor Duncan)
- 21. RESOLUTION awarding low bid received for 2015 Overlay. RES89-15 (Mayor Duncan)
- 22. RESOLUTION awarding low bid received for Cues Video Pipeline Inspection Camera. RES90-15 (Mayor Duncan)
- 23. RESOLUTION repealing Resolution No. 2840, M-C Series adopted May 11, 2015 which adopted the Citizen Participation Plan/Citizen Complaint Procedure and appointed Abby Smudricks as Citizen Complaint Officer for compliance with the LCDBG Program. RES91-15 (Mayor Duncan)
- 24. RESOLUTION adopting the Citizen Participation Plan/Citizen Complaint Procedure and appointing Rachel Reed as Citizen Complaint Officer for compliance with the LCDBG Program. RES92-15 (Mayor Duncan)
- 25. RESOLUTION appointing a member to the Sulphur Housing Authority Board of Directors (term to expire November, 2020). RES93-15 (Mayor Duncan)
- 26. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into an agreement with LAMATS for processing and collection of occupational licenses for the City of Sulphur. RES94-15 (Mayor Duncan)
- 27. RESOLUTION for Administration to present to the City Council within 120 days, a 5 year plan and cost for correcting the infiltration problem per District. RES95-15 (Dennis Bergeron)
- 28. RESOLUTION designating Christmas 2015 as "Blue Christmas" in the City of Sulphur and publicly salute the service of Trooper Vincent, and other law enforcement officers in our community and in communities across the state of Louisiana and the Nation. RES96-15 (Stuart Moss)
- 29. RESOLUTION authorizing advertisement of bids for Dual Antenna Dash-mounted Radars. RES97-15 (Mayor Duncan).
- 30. RESOLUTION accepting Teal Road Extension into the city's maintenance system. RES98-15 (Mayor Duncan)

31. DISCUSSION concerning negotiating payment for use of police units for the Sasol Traffic Detail. I31-15 (Mayor Duncan)

PUBLIC TO ADDRESS COUNCIL ADJOURNMENT

***The next regular City Council meeting will be held on **Monday, November 9, 2015** at 5:30 p.m. in the Council Chambers at City Hall.

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact Arlene Blanchard at 527-4500, describing the assistance that is necessary.