

**CITY COUNCIL  
AGENDA COVER  
SHEET**

**2/17/09**  
City Council Chamber  
194 North Main Street

**Agenda Topics**

**1. Consent Agenda:**

- A. Approval of Minutes – February 3, 2009 Regular City Council Minutes
- B. Receive Certificate of Sufficiency – Super 8 Motel/US 221 South Satellite Annexation Request
- C. Approve Resolution Fixing the Date of Public Hearing on the Question of Annexation – Super 8 Motel/US 221 South Annexation Request
- D. Approve Budget Ordinance Amendments
- E. Approve Budget Ordinance Amendments
- F. Receive Report of Sale of Surplus Property
- G. Approve Reimbursement Resolution – Wastewater Improvements Project

**2. Presentation by McGill – Recommendations for Wastewater Improvements Project Contract Awards**

**3. Public Hearing – Adoption of Ordinance – Gillani/Sugar Hill Road Satellite Annexation**

**4. Public Hearing – Adoption of Ordinance – Dollar/US 221 South Satellite Annexation**

**5. Public Hearing – Adoption of Ordinance – Marion Street/White Property Annexation**

**6. Consider Adoption of Ordinance to Amend Animal Ordinance to Prohibit Cruelty to Animals and to Add Requirements for Shelter**

**7. Public Comment Period**

**8. Consider Adoption of Resolution Making McDowell County Ordinance**

**Prohibiting Registered Sex Offenders on McDowell County Park or Recreation Facilities and Youth Related Activities Effective within the City Limits of Marion**

- 9. Approve Request to Use Community Building Basement**
- 10. Approve Memorandum of Understanding – Isothermal Rural Transportation Planning Organization**
- 11. Commercial Development Update**
- 12. City Manager’s Report**
- 13. Add Ons:**
  - 1.**
  - 2.**
  - 3.**