

CITY OF WEST LAFAYETTE
COMMON COUNCIL
AGENDA **REVISED**
February 4, 2008

A. CALL TO ORDER: Mayor Dennis (Pledge of Allegiance)

B. ROLL CALL: Bunder, Burch, Hunt, Keen, Roales, Thomas, Truitt

C. MINUTES: January 3, 2008, Pre-Council Meeting; January 7, 2008, Common Council Meeting; and January 23, 2008, Special Joint Meeting with the Trustees of the West Lafayette Community School Corporation

D. STATE OF THE CITY ADDRESS: Mayor Dennis

E. COMMITTEE STANDING REPORTS:

1. STREET, SANITATION, AND WASTEWATER TREATMENT UTILITY: Bunder, Keen, Truitt
2. PUBLIC SAFETY AND ORDINANCE: Keen, Roales, Hunt
3. PURDUE RELATIONS: Roales, Bunder, Burch
4. PARKS AND RECREATION: Hunt, Thomas, Keen
5. ECONOMIC DEVELOPMENT: Thomas, Roales, Truitt
6. PERSONNEL: Burch, Hunt, Truitt
7. BUDGET AND FINANCE: Truitt, Bunder, Thomas

F. REPORT OF APC REPRESENTATIVE: Councilor Keen

G. REPORTS OF SPECIAL COMMITTEES:

H. PUBLIC RELATIONS:

I. FINANCIAL REPORT: Clerk-Treasurer

J. UNFINISHED BUSINESS: None.

K. NEW BUSINESS:

Ordinance No. 5-08

An Ordinance Providing For Temporary Loans From A Fund Having Sufficient Balance To A Depleted Fund (WWTU to General Fund and Parks & Recreation) (Prepared by the Clerk-Treasurer)

Ordinance No. 6-08

An Ordinance Requesting An Additional Appropriation, Perimeter Parkway Fund (Prepared by the Clerk-Treasurer)

Resolution No. 2-08

Supplemental Information

A Declaratory Resolution Approving The Designation Of An Economic Revitalization Area For Property Tax Abatement For Purdue Research Foundation (PTC-II) (Prepared by the Office of the City Attorney)

Resolution No. 3-08

A Resolution Requesting The Transfer Of Funds (Police Merit Commission, Economic Development Income Tax Fund, Fire Pension Fund) (Prepared by the Clerk-Treasurer)

Resolution No. 4-08

A Resolution Of Agreement With The West Lafayette Community School Board To Study Joint Reorganization Under The Government Modernization Act (IC 36-1.5 et seq) (Prepared by the City Attorney)

L. COMMUNICATIONS:

M. CITIZEN COMMENTS:

N. ADJOURNMENT:

NOTE: The following ordinance was tabled at the January 31, 2008, Pre-Council meeting. It will be discussed at a public Council Work Session on Wednesday, February 13, 2008, at 6:30 p.m. in Council Chambers. The public is invited to attend and to comment at that time.

Ordinance No. 7-08 An Ordinance To Amend West Lafayette City Code Chapter 44 Concerning Parking And Towing From Private Property (Submitted by Councilmember Roales)