
**EXECUTIVE SESSION – 7:00 P.M. – SALE OR LEASE OF REAL ESTATE SECTION
2(C)(6) OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 4, 2013

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — January 21, 2013
7. Receiving of Communications
8. Mayor's Report
 - A. CCSD66 Superintendent – Tim Arnold
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 12-13-16
13. Standing Committee Reports
14. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)

15. Old Business
16. Consent Agenda
 - A. Consideration of a Motion to Approve An Ordinance Amending Title 5A, Chapter 11, Section 5A-11-2-1 (F)(3): Off-Street Parking, Design and Maintenance, of the Darien City Code (PZC 2012-16: Text Amendment, Zoning Ordinance: Parking Stall Width)
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal From Edenbros, LLC, for the 2012-13 Water Leak Survey in an Amount not to Exceed \$8,994.74
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Rag's Electric in an Amount not to Exceed \$35,000.00 for the Electrical Maintenance Housekeeping at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 Block of Lemont Road
 - D. Consideration of a Motion to Approve the Recommendation of Releasing Executive Session Minutes that no Longer Requires Confidentiality
 - E. Consideration of a Motion to Approve an Ordinance Approving an Economic Development Agreement (Darien Towne Centre/Home Depot)
17. New Business
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment