

# REVISED AGENDA

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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**

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Agenda of the Regular Meeting

of the City Council of the

**CITY OF DARIEN**

May 20, 2013

7:30 P.M.

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 — May 6, 2013
7. Receiving of Communications
8. Mayor's Report
  - A. Darien Chamber of Commerce Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 12-13-23
  - B. Warrant Number — 13-14-02
  - C. Monthly Report — April 2013
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
17. New Business
  - A. Consideration of a Motion to Grant a Waiver or the Raffle License Bond Requirement for Diveheart
  - B. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with World Class Wireless, LLC to Supply Space on the Tower at 1041 S. Frontage Road
  - C. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with General Communications to Supply Space on the Tower at 1041 S. Frontage Road
  - D. Consideration of a Motion Acknowledging a Settlement Agreement with JC Cuts on a Lawsuit filed Against them for Back Rent and Maintenance
  - E. Consideration of a Motion to Approve an Engineering Agreement with V3 Engineering for the Replacement of a Water Main on Cass Avenue and Plainfield Road
  - F. Consideration of a Motion to Approve a Resolution Approving a Change Order from McCann Industries in the Amount of \$8,000.00 for One Boom Flail Mower
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment