



# MOLINE COW/COUNCIL AGENDA

Tuesday, August 2, 2022

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

Live streaming available at <http://moline.il.us/RemoteCouncil>. The meeting will also be audio or video recorded and made available to the public, as provided by law, at <http://www.moline.il.us/CivicMedia?CID=9>

---

1. **Committee-of-the- Whole Call to Order**

2. **Remote Electronic Attendance (if necessary)**

Approval of the remote electronic attendance of certain elected officials

3. **Oath of Office**

Oath of Office for appointment of Barry Dykhuizen to the position of Assistant City Administrator, effective August 1, 2022.

4. **Presentation**

4.1 Meritorious Service Award for Fire Safety Education and Awareness to Justin Spiegel, AKA "Sparky" (Jeff Snyder, Fire Chief)

4.2 The Community & Economic Development presentation of August Residential Neighbor of the Month Award to David DeJaegher, 3415 34th Street, and the August Commercial Neighbor of the Month Award to Dr. Michael Richards of Kennedy Chiropractic Center, 1712 15th Street Place.

5. **Public Comment**

6. **Questions on the Agenda**

7. **COW Agenda Items**

7.1 A Resolution authorizing a variance to Chapter 6, "RIGHTS OF WAY AND PUBLIC PROPERTY USES," Section 1114, "LOCATION OF FACILITIES," of the Moline Code of Ordinances, waiving the requirement for underground location of utility facilities.

**Overview:** Metronet has requested a variance to Section 6-1114 (f), requiring City Council approval, to allow above-ground installation of utility facilities at 30th Avenue and 16th Street, Moline.

7.2 Other.

**8. Informational**

- 8.1 August Status & Information Report (Bob Vitas, City Administrator)  
<https://moline.il.us/DocumentCenter/View/10975/August-2022-Status-and-Information-Report>
- 8.2 Honorary Street Designations Policy (Mike Doi, Director of Public Works)
- 8.3 Demolition Review by the Historic Preservation Commission (Sean Foley, City Planner)
- 8.4 Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances regarding the definition of "Family" and Accessory Dwelling Units. (Margaret Kostopulos, Corporation Counsel)
- 8.5 Chapter 4 "ALCOHOLIC LIQUOR" of the Moline Code of Ordinances - Housekeeping Update (Margaret Kostopulos, Corporation Counsel)

**9. Council Call to Order**

**10. Pledge of Allegiance**

**11. Invocation – Alderman Wendt**

**12. Roll Call**

**13. Consent Agenda - Approval of Minutes and Appointments**

All items under the consent agenda will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after the Omnibus Vote.

Approval of Committee-of-the-Whole, Council and Executive Session minutes of July 26, 2022

**14. Consent Agenda - Resolutions**

- 14.1 1133-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Memorandum of Understanding between the City of Moline and County of Rock Island setting forth the terms for submitting a joint application for funding and authorizing staff to do all things necessary to submit the subsequent grant application currently available through the U.S. Department of Justice 2022 Edward Byrne Memorial Justice Assistance Grant Program.
- 14.2 1134-2022 A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

**15. Omnibus Vote**

**16. Non-Consent Agenda - Resolutions**

16.1 1135-2022 A Resolution authorizing a variance to Chapter 6, “RIGHTS OF WAY AND PUBLIC PROPERTY USES,” Section 1114, “LOCATION OF FACILITIES,” of the Moline Code of Ordinances, waiving the requirement for underground location of utility facilities.

17. *Miscellaneous Business*

18. *Public Comment*

19. *Executive Session (if necessary)*

20. *Adjournment of City Council*