

# **City of Annapolis**

## Regular Agenda - Final

## **City Council**

Monday, January 8, 2018	7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
Call to Order		
	Mayor Buckley	
Invocation		
	Alderwoman Tierney	
Pledge of Allegiance		
	Mayor Buckley	
Roll Call		
	City Clerk Watkins-Eldridge	
Approval of Agenda		
<u>Ceremonial Items</u>		
Ward One Holiday Light	ht Contest	
Petitions, Reports and	<b>Communications</b>	
A. Reports by Co	mmittee	
B. Comments by t	he General Public	
C. Update from th	ie Mayor	
Public Hearings		
Market House Tenant P	Proposals	
Discussion on Market	House Tenant Proposals	

## **Consent Calendar**

<u>CCM121117</u>	<b>Regular Meeting Minutes</b>
Attachments:	RegularMinutesDecember 11, 2017.pdf

## **First Readers**

<u>O-1-18</u>	Public Ethics and Financial Disclosure - For the purpose of updating and amending the Ethics Code of Annapolis pursuant to the passage of HB 1386, effective October 1, 2017 and HB 879, effective January 1, 2019; clarifying certain definitions; ensuring City officials and employees are aware of their responsibilities pursuant to the Ethics Code; extending conflict of interest provisions to include lobbyists; amending the use of prestige of office restrictions; changing current policy regarding the reviewing and copying of financial disclosure statements by the public; removing the Alcoholic Beverage Control Board members from the financial disclosure filing requirements in accordance with recently enacted
	state law; making minor editorial changes; and matters generally relating to undefing and amonding the Ethics Code
Sponsors:	to updating and amending the Ethics Code. Buckley
Attachments:	O-1-18 Ethics Code Amendments Ordinance.docx
	O-1-18 Ethics Code Staff Report.docx
	O-1-18 Ethics Code Amendments Summary.pdf
<u>0-2-18</u>	Water Service Agreement - MidAtlantic IRA, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.
Sponsors:	Buckley
Attachments:	O-2-18 MidAtlantic IRA, LLC Water Service Agrmt and Ordinance.docx
	O-2-18 Exhibit A.pdf
	O-2-18 Staff Report.docx
<u>0-3-18</u>	Abandoned Vehicles - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited enforcement authority in the impoundment of abandoned vehicles; establishing a fine for leaving wrecked or nonoperating vehicles on public property; and matters generally relating to the abandonment of vehicles.
Sponsors:	Tierney
<u>Attachments:</u>	O-3-18 Abandoned vehicles.docx
	O-3-18 Staff Report.docx

<u>R-1-18</u>	Wrecked or Nonoperating Vehicles on Public Property - Fine - For the purpose of establishing a fine for a violation of Section 12.44.030.A of the Code of the City of Annapolis concerning leaving wrecked or nonoperating vehicles on public property.
Sponsors:	Tierney
Attachments:	R-1-18 Wrecked or nonoperating vehicles on public property - Fine.docx
	R-1-18 and O-3-18 Staff Report.docx

### **End of Consent Calendar**

#### **Legislative Action**

### **First Readers**

<u>R-2-18</u>	City of Annapolis Natural Hazard Mitigation Plan - 2018 Update - For the purpose of adopting the 2018 City of Annapolis Natural Hazard Mitigation Plan, as required by the Federal Emergency Management Agency, to maintain eligibility for disaster funding for large scale emergencies and disasters, as well as mitigation grant funding.
<u>Sponsors:</u>	Buckley, Finlayson and Rodriguez
<u>Attachments:</u>	R-2-18 Natural Hazard Mitigation Plan - Updated.docx
	R-2-18 Staff Report.docx
	2018 City of Annapolis Hazard Mitigation Plan Update_Public Version FINAL.pdf

### Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL during the meetings.