

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, August 22, 2017, 6:30 P.M.**

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Pledge of Allegiance will be led by Boy Scout Troop 46 member, Matthew Creel, for his Citizen in the Community Merit Badge.

C. OPENING PROCEDURES

1. ROLL CALL
2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS
3. CHANGES/ADDITIONS TO AGENDA

D. READING OF THE MINUTES

1. Minutes of the August 08, 2017 Regular Meetings.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Pay estimate #3 - 2017 Road Rehabilitation and Improvement Program (Bia Hillhouse)
- b. Change Order #1 - 2017 Road Rehabilitation and Improvement Program (Bia Hillhouse)
- c. Certificate of Substantial Completion - 2017 Road Rehabilitation and Improvement Program (Bia Hillhouse)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

G. PRESENTATION OF DELEGATIONS

- 1. Requests to Speak**
- 2. Hardship Waivers**
- 3. Other Variances**
 - a. Circle K Store #07679 – 4444 Hwy 19– Exxon/Mobil Synergy- Signs – To allow for signs not provided in the UDC. (Amy Schulze)
 - b. Wendy’s – 5754 Main Street – Signs – To allow for two additional signs and for all signs to be larger than what is allowed in table 5.301B of the UDC. (Amy Schulze)
 - c. Lonesome Development/Tim Henning (Zachary Subdivision) – Required lot widths are not provided in order to provide large lot areas. (Amy Schulze)
- 4. Exceptions to Regulations**

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

- 1. Receive Minutes of the Regular meeting of August 7, 2017 of the Planning Commission and the Minutes of the Regular meeting of August 7, 2017 of the Zoning Commission.**
- 2. Planning Matters REQUIRING a Public Hearing**
 - a. **Resubdivision-** Lot A-7-B of Zachary Farms West into Lots A-7-B-1 & A-7-B-2 (S. Vernon Rd) Owner: Bill Grogan Applicant: Damask Grogan (Amy Schulze)
 - b. **Resubdivision-** Consolidation of Lots 31, 32, 39, 40 into Lot 31-A of Zachary Center Owner: Donald O. & Lynda M. Gustaffson Applicant: Vaquero Ventures Management LLC (Amy Schulze)
 - c. **Resubdivision** – Site Plan- Dollar Tree – Bob Odom Drive (Montegudo Property) Owner: William N. Fakouri Applicant: Civil Design & Construction Inc. (Amy Schulze)
 - d. **Resubdivision-Preliminary Plat - Tracts 3-A-1-A-1, 3-A-1-A-2 and 5-A-1 of the Dr. James T. Perret Estate – (Zachary Subdivision) Owner/Applicant: Lonesome Development LLC/Tim Henning**

3. Planning Matters NOT requiring a Public Meeting

4. Zoning Matters REQUIRING a Public Hearing

- a. **Conditional Use** –Home Based Business – 7130 Pride Port Hudson Rd (online retail- Oil of Purity LLC)Applicant: DeShaye Reynolds (Amy Schulze)
- b. **Conditional Use** –Modular Home - Lot 2 of the Wesley Brown Tract (Hwy 964 near Shellmire Rd) Owner/Applicant: Wesley J. Belton (Amy Schulze)
- c. **Conditional Use**-Modular Home – Lot A-7-B-2 of North Zachary Farms West (S. Vernon) Owner: Bill Grogan Applicant: Damask Grogan (Amy Schulze)
- d. **Rezoning** – Lot A-7-B of North Zachary Farms West (3164 S. Vernon) From RE to RS Owner: Bill Grogan Applicant: Damask Grogan (Amy Schulze)
- e. **Rezone**- Lots 31, 32, 39, 40 of Zachary Center- From BP to CG Owner: Donald O. & Lynda M. Gustaffson Applicant: Vaquero Ventures Management LLC (Amy Schulze)
- f. **Rezoning**- Tracts 3-A-1-A-1, 3-A-1-A-2 and 5-A-1 of the Dr. James T. Perret Estate – from AF to RS Owner/Applicant: Lonesome Development LLC/ Tim Henning Recommendation: approval (Amy Schulze)

5. Zoning Matters NOT Requiring Public Hearing

6. Other Matters

J. APPROVE PAYMENT OF BILLS

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

- 1. Introduce Ordinance #2014-07 – Petition of Annexation East Mt. Pleasant Rd. & the remainder of the Marshall Bond Property – Located on Hwy. 61 & Hwy.64 (Remains Tabled)

N. NEW BUSINESS

1. **Public Hearing and Adoption** of Ordinances 2017-15 ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTY DECLARED TO BE SURPLUS AND ALLOWING FOR THE DISPOSAL OF SAME (John Hopewell)
2. Special Event Permit – Marjorie Moore – RACZ 2017 Fall Art Crawl (Sharon Phillips)
3. Rodney Wilkinson 8940, West Vernon Drive, Zachary, LA 70791- Request for extension to end of February 2018 to allow the continued placement of FEMA trailer on site. (Mayor Amrhein)
4. Mary Lilly 9044, W. Vernon Road, Zachary, LA - Request for extension to end of February 2018 to allow the continued placement of FEMA trailer on site. (Mayor Amrhein)
5. Approval of Special Counsel Contract for Law Firm of Darrell J. Loup, LLC regarding the *A. Goodson v City of Zachary- ZYP* matter. I have attached a copy of the proposed contract for their council folders. (John Hopewell)
6. Discussion and request for Council approval to give and allow Mayor the authority to accept bids for Zachary Youth Park Turf (Project No. 11320) with a bid opening date of August 29, 2017. (Bia Hillhouse/John Hopewell)
7. Discussion and request for Council approval to give and allow Mayor the authority to accept bids for Zachary Youth Park Restrooms (Project No. 11270-2) with a bid opening date of August 31, 2017. (Bia Hillhouse/John Hopewell)
8. Executive Session of the Council and of the Mayor pursuant to LSA- R.S. 42:17 (A)(2) with regard to Allen vs. CoZ- 19th JDC EBR #658649- 26 & provision of utilities matters. (John Hopewell)

O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION

1. **Review/Reports relative to Proposed/Active Condemnations**
 - a. Notice of Condemnation Hearing – 3510 Rollins Road, Zachary, LA; Lot A-2-D A.E. Kirby Tract Subdivision – City of Zachary, State of Louisiana (Scott Masterson)(Tabled until August 22nd Meeting)

P. REPORTS FROM DEPARTMENT HEADS

**Q. DISCUSSION OF BUSINESS NOT ON AGENDA
(No Action May Be Taken Unless Declared an Emergency)**

R. ADJOURNMENT

**Dana LeJeune, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**