

# CITY OF MADISON MAYOR AND COUNCIL REGULAR MEETING

## SUMMARY OF ACTIONS

Date: Monday, August 11, 2008

Time: 5:30 P.M.

X = PRESENT A = ABSENT

Place: Former Senior Citizens Bldg.  
434 Hancock Street

|   |                         |   |                     |
|---|-------------------------|---|---------------------|
| X | MAYOR DUPREE            |   |                     |
| X | COUNCIL MEMBER PERRIMAN | X | MANAGER NUNN        |
| X | COUNCIL MEMBER BLANTON  | X | CITY CLERK THOMAS   |
| X | COUNCIL MEMBER HUNT     | X | PLANNER CALLAHAN    |
| X | COUNCIL MEMBER NAPLES   | X | PROJECT COORD. HUFF |
| X | COUNCIL MEMBER BOOTH    | X | ATTORNEY REITMAN    |

### I. CALL TO ORDER

A. Announcement re: Cell Phone Use

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

### IV. APPROVAL OF MINUTES OF PREVIOUS MEETING – APPROVED – VOTE UNANIMOUS

### V. APPROVAL OF ORDER OF AGENDA ITEMS – Add Encroachment on City Right-of-Way – Madison Contemporary

### VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE

### VII. ZONING HEARINGS

A. Text Amendment – Pertaining to sale of light duty trailers as an accessory use for passenger vehicle retail businesses in C3 zoning district – Applicant – Mike Conrads – Attachment I – APPROVED – VOTE 3:2 – Naples & Hunt opposed

B. Zoning Map Amendment – Parcel M20-059, 805 Park Lane – Request to divide parcel and place the smaller lot in R2 from R1 – Applicant – Jim Davis – Attachment II – APPROVED – VOTE UNANIMOUS

C. Variance Request – Re: parking requirements parcel M08-066 – 242 Thomason St. – Applicant – John Gleba – Attachment III – APPROVED FOR TERM OF THREE YEARS - VARIANCE NOT TRANSFERRABLE – PARKING NOT ALLOWED AT END OF STREET – VOTE 4:1 – Naples opposed

### VIII. LEGAL MATTERS

A. Resolution – Re: Municipal Gas Contracts – Amendments – Attachment IV – APPROVED – VOTE UNANIMOUS

### IX. UNFINISHED BUSINESS

### X. NEW BUSINESS

Encroachment on City Right-of-Way – Madison Contemporary – NO ACTION

A. City Manager's Report

B. Report/Summary from the Cemetery Open House – M. Callahan, Cemetery Stewardship Committee – Attachment V

C. Other Business of Council

### XI. PUBLIC COMMENTS

### XII. ADJOURNMENT

COPIES OF ATTACHMENTS AVAILABLE – CONTACT CITY HALL