

**AMENDED**  
**CITY OF LANCASTER**  
**REGULAR MEETING**  
**TUESDAY, SEPTEMBER 28, 2010**  
**7:00 P.M.**

- I. Invocation & Pledge of Allegiance** - Councilwoman Sara Eddins
- II. Roll Call**
- III. Citizen Comments**
- IV. Employee Comments**
- V. Cash Management and Finance Reports** (*Absher*) APPX. A
- VI. Approval of Minutes**  
Regular Meeting – August 24, 2010 Pg. 1  
Work Session – September 14, 2010 Pg. 5
- VII. Departmental Monthly Reports**  
*Under Separate Cover*
- VIII. Ordinances**
  - O10-08 (Second Reading) – An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2009-2010 (*Absher*) Pg. 11
  - O10-10 (First Reading) – An Ordinance to Amend Chapter 31 of the City of Lancaster Code of Ordinances Entitled “Zoning” (*Bowers*) Pg. 13
- IX. Resolutions**
  - R10-25 A Resolution Amending the City of Lancaster Capital Improvements Plan (CIP) for Fiscal Years 2010-2011 Through 2014-2015 (*Absher*) Pg. 16
  - R10-26 A Resolution Authorizing the Use of On-the-Job Training Program Revenue for Employee Training Purposes (*Absher & Driggers*) Pg. 23
  - R10-27 A Resolution Declaring Certain Equipment Surplus to the Needs of the City and Authorizing its Disposal (*Meeks*) Pg. 25
  - R10-28 A Resolution Authorizing the Awarding of Hospitality Grants (*Meeks*) Pg. 26
  - R10-29 A Resolution Authorizing the Application and Acceptance of a GRADE + Grant (McDonald)***
- X. Executive Session to Discuss Two Economic Development Matters Regarding Business License Fees and the Proposed Airport Industrial Site**
- XI. Adjournment**