I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. CONSENT AGENDA (FOR ACTION)
   1. Resolution #16-03 – All Hazards Mitigation Plan (att)
   2. Resolution #16-04 – Establishing Appeals Fee for Outdoor Wood Furnace (att)

VI. ITEM FOR DISCUSSION (no action will be taken)
   1. Fiscal 2016-2017 Budget Workshop

VII. ADJOURNMENT
City Of Morrison, Illinois

Resolution 16-03
Adoption of the
Whiteside Multi-Jurisdictional All Hazards Mitigation Plan

WHEREAS, City of Morrison is subject to natural and man-made hazards including
floods, tornadoes, severe winter storms, severe thunderstorms, and drought among
others, that pose risks to public health and property; and

WHEREAS, the City of Morrison desires to prepare and mitigate for such natural and
man-made hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal
Emergency Management Agency (FEMA) requires that local jurisdictions have in place
a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future
Federal mitigation funding after November 1, 2004; and

WHEREAS, the Whiteside Multi-Jurisdictional All Hazards Mitigation Plan was
developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and
the guidance provided by FEMA; and

WHEREAS, City of Morrison has participated in developing the Whiteside Multi-
Jurisdictional All Hazards Mitigation Plan covering member jurisdictions of Whiteside
County:

NOW THEREFORE, be it resolved that the City of Morrison hereby:

1. Adopts the Whiteside Multi-Jurisdictional All Hazards Mitigation Plan as the official
Hazard Mitigation Plan of City of Morrison and

2. Agrees to participate in the annual and 5-year updates to this Plan.

ADOPTED on ______________________

CERTIFIED by ______________________ (SEAL)
Mayor

ATTESTED by ______________________
City Clerk
RESOLUTION 16-04
ESTABLISHING APPEALS FEE FOR OUTDOOR WOOD FURNACE APPEALS AND VARIANCES

WHEREAS, on September 14, 2015, the City of Morrison passed Ordinance 15-15 Banning Installation of New Outdoor Wood Burning Furnaces and Regulating Existing Units; and

WHEREAS, the City of Morrison desires to ban external wood-burning furnaces, while permitting property owners who presently have such units to continue to maintain the same; and

WHEREAS, under Section 10-303 titled “Appeals” of Ordinance 15-15, the City of Morrison provided a mechanism for appealing or requesting variance of specific requirements within 30 days of the act, and Appeals fees shall be established by Resolution of the City Council

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Morrison, Illinois, as follows:

SECTION 1: The fee for Appeals to Ordinance 15-15 shall be $25.

SECTION 3. Be it further resolved that this Resolution shall be in full force and effect from and after its passage and approval and publication as required by law.

PASSED AND APPROVED this ______ day of____________________, __________.

__________________________
Mayor

ATTEST:

__________________________
City Clerk