



**AMENDED CITY COUNCIL MTG AGENDA**  
**January 28, 2015 7:00 p.m.**

JANUARY						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**A. CITY COUNCIL REGULAR MEETING**

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

**B. CONSENT AGENDA\***

3. Motion - Approval of the City Council Meeting Minutes 01/14/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion – Agreement for 2015 Residential Recycling Program (**Pages 1-9**)

**C. PRESENTATIONS**

7. Presentation & Motion – Quad 35 Land Financing Proposal (Handout at Meeting)
8. Planning Commission Report
9. Public Open Forum
10. Motion – 2016 Sunrise Budget (**Pages 10-12**)
11. Motion – 153<sup>rd</sup> Petition Results (**A-1**)
12. FYI – LBAE date April 27, 2015 (**A-2**)
13. FYI – NE Metro Water Summit Meeting (**A-3**)

**D. STAFF & CONSULTANT REPORTS**

14. Engineer Report
  - FYI – Northeast Metro GWMA Public Meeting Feb 3, 2015
  - Update – KRB/Broadway Roundabout Lighting Plan
  - Update – Met Council Feasibility Study NE Communities Water Supply
15. Attorney Report
16. Mayor & City Council Member’s Report
  - **Public Works Advisory Board Report**
17. City Administrator’s Report
  - **Treasurer’s Report - Receipts: \$00.00 Disburse: \$120,223.15 Balance: \$1,863,477.78**

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Columbus CC / Forest Lake CC /Planning Commission Joint Meeting 02/04/15
- ▶ Calendar of Meetings (**Page 13**)

**F. ADJOURNMENT**

**\*Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**