



CITY COUNCIL MEETING AGENDA
February 13, 2013 7:00 p.m.
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FEBRUARY						
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		

A. CITY COUNCIL REGULAR MEETING

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

B. CONSENT AGENDA*

3. Motion - Agenda Approval with Additions
4. Motion - Approval of the City Council Meeting Minutes 01/23/13
5. Motion - Pay Bills as Posted

C. PRESENTATIONS

6. Public Hearing/Discussion/Motion–North Metro Harness Initiative, LLC - Liquor License
(Handout at Meeting)
7. Discussion & Direction - Public Works Building Update (Tim Pekron) **(Pages 1-2)**
8. Discussion & Motion – Columbus Lake Conservation Area – Draft Master Plan
(Page 3 & Enclosure)
9. Planning Commission Report
10. Public Open Forum
11. Motion - Collaboration Cities Utilities Resolution **(Pages 4-7)**

D. STAFF & CONSULTANT REPORTS

12. Engineer Report **(Pages 8-17)**
 - Motion - Hornsby Relocation Project – Final Acceptance & Contractor Payment
 1. Approve Change Order No. 1 – (deduct) \$12,000.00
 2. Approve Compensating Change Order No. 2 – (deduct) \$24,615.61
 3. Accept the work and approve final payment to Dresel Contracting - \$59,168.45
13. Attorney Report
14. Mayor & City Council Member’s Report
 - Sunrise Watershed 2014 Budget **(Enclosure)**
15. Deputy Clerk Report
16. City Administrator’s Report
 - Discussion - Emergency Warning Sirens
 - FYI – LBAE Training **(Page 18)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting / February 20, 2013 7:00 p.m.
- ▶ Calendar of Meeting

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.**