



**CITY COUNCIL MTG AGENDA**  
**June 25, 2014 7:00 p.m.**  
**Page 1 of 1**

| JUNE |    |    |    |    |    |    |
|------|----|----|----|----|----|----|
| 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 |    |    |    |    |    |

**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 on 06/11/14
4. Motion – Approval of the City Audit Minutes on 06/11/14
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion – Resolution to Accept Gifts (**Page 1**)

**C. PRESENTATIONS**

8. Planning Commission Report
  - Motion - CBS Outdoor IUP Request (**Pages 2-26 & Enclosure**)
  - Motion - 14355 Lake Drive Variance Request (**Pages 27-41 & Enclosure**)
  - Update - PUD Ordinance Amendment (**Pages 42-53**)
9. Public Open Forum
10. Update/Direction – Paul Brihn Culvert/Water Issue 161<sup>st</sup> Ave. (**Enclosure**)

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Motion – 176<sup>th</sup> 177<sup>th</sup> 178<sup>th</sup> Bender 184<sup>th</sup> - Road Improvement Projects (**Handout at Mtg.**)
  - Update/Direction – John Brown Property
12. Attorney Report
13. Mayor & City Council Member’s Report
  - Park Board Report
  - Personnel Committee Report
14. Deputy Clerk Report
15. City Administrator’s Report
  - Response – Suggestion Box – Oak Wilt (**Page 54**)
  - Treasurer’s Report - Receipts: XX Disburse: \$XX Balance: \$XX

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 07/02/2014 Cancelled
- ▶ Calendar of Meeting (**Page 55**)

**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.