



AMENDED CITY COUNCIL MTG AGENDA
August 26, 2015 7:00 p.m.

| AUGUST | | | | | | |
|--------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| 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 08/12/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Constitution Week Proclamation **(Page 1)**
7. Motion - Approval 2015 Prosecution Services Agreement **(Pages 2-4)**

C. PRESENTATION

8. Planning Commission Report
 - Motion - Waldoch/Joyer Comp Plan Amendment & Rezone Application **(Pages 5-49)**
(Handout at Meeting)
 - Review of PC Workshop Discussion
9. Motion - Final Plat Johnson Preserve Approval **(Enclosure)**
10. Public Open Forum
11. Motion - Rice Creek Watershed Letter & Request **(Pages 50-52)**
12. Motion – Anoka County Support Resolution TED **(A-1)**

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
 - Direction & Motion - Willamette Street Neighborhood Meeting Request **(Pages 53-54)**
 - Motion - Shared Sanitary Sewer Service Freeway District Policy **(Pages 55-56)**
14. Attorney Report
 - Motion - Ordinance Amending Liquor License Requirements **(Pages 57-59)**
 - Motion - Forward Floodplain Management Regulations Ordinance to DNR **(Pages 60-61)**
15. Mayor & City Council Member’s Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator’s Report
 - Motion - Columbus Electrical Contract **(Handout at Meeting)**
 - Treasurer’s Report - Receipts: \$00.00 Disburse: \$57,665.11 Balance: \$1,994,218.16

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 09/02/15
- ▶ Calendar of Meetings **(Page 62)**

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.**