



**AMENDED CITY COUNCIL MTG AGENDA**  
**April 13, 2016 7:00 p.m.**

APRIL						
S	M	T	W	TH	F	S
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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 03/16/16
4. Motion - Approval of the City Council RAHP Liquor License PH Mtg. Minutes 03/16/16
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - Resolution 16-XX Support Anoka Cty Funding TH97/CSAH23 Interchange **(Page 1)**

**C. PRESENTATION**

8. Planning Commission Report
  - Motion - RAHP CUP Amendment **(Pages 2-15 & Enclosure)**
  - **Continued Public Hearing** & Motion - Foerst Variance Request **(Pages 16-22)**
  - Motion - Ordinance Amend. Senior Housing Design Standards **(Pages 23-26)**
  - Motion - EJM CUP Amendment **(Pages 27-44 & Enclosure)**
  - Motion - Final Plat Approval - Lone Oak Acres **(Pages 45-47 & Enclosure)**
9. Public Open Forum
10. FYI: Anoka County Community Action Program Letter & Report **(Pages 48-49)**

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Direction & Motion - White Bear Lake vs DNR Lawsuit Response **(Pages 50-68)**
  - **Update - 2016 Anoka County Construction Program (A1-2)**
12. Attorney Report
  - Motion - MnDot Master Contract **(Enclosure)**
  - Discussion - RAHP Liquor License Condition #10 **(Page 69)**
13. Mayor & City Council Member's Report
  - **Update Forest Lake Cable Commission (Handout)**
14. Public Works Report
  - Motion - Public Works Building - Outside Lighting Proposal **(Pages 70-78)**
15. Public Information Coordinator Report
16. City Administrator's Report
  - **Personnel Committee Report (A3-4)**
  - **Treasurer's Report - Receipts: \$43,225.40 Disburse: \$181,537.57 Balance: \$2,039,712.48**
  - **Conduit Bonding Question**

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 04/20/16
- ▶ Calendar of Meetings **(Page 79)**

**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.