



CITY COUNCIL MTG AGENDA
November 12, 2014 7:00 p.m.

NOVEMBER						
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

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 10/22/14
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion – CPTO Resolution 14-28 Bingo date change (**Page 1-3**)

C. PRESENTATIONS

7. Introduction – RAHP (New President – Taro Ito)
8. Planning Commission Report
 - Motion – Broadway Acres Preliminary Plat (**Pages 4-12 & Enclosure**)
 - Motion – Gadsden Acres Preliminary/Final Plat (**Pages 13-35 & Enclosures**)
 - Motion – 14331 Lake Drive CUP Amendment (**Pages 36-47 & Enclosure**)
 - Discussion/Motion – East Anoka County Regional Trail Master Plan Amendment & Resolution (**Enclosure & Pages 48-49**)
9. Discussion/Direction – Perry Wagamon Letter (**Pages 50-51**)
10. Motion - Forest Lake Cable Commission 2015 Budget (**Page 52**)
11. Discussion/Motion – Freeway District Retail Study Proposal / Resolution (**Pages 53-57**)
12. Motion – Res supporting Anoka County Federal Funding Application for CSAH-54 (**Pages 58-59**)
13. Public Open Forum
14. FYI – Metropolitan Mosquito Control District Report (**Pages 60-61**)
15. Canvass of Local Election Returns (City Council convenes as Board of Canvass)
 - Examine summary statements & declare results (**Enclosure**)

D. STAFF & CONSULTANT REPORTS

16. Engineer Report
 - Update/Next Step – Neighborhood Meeting 153rd Road Improvement (**Pages 62-64**)
17. Attorney Report
18. Mayor & City Council Member’s Report
19. City Administrator’s Report
 - Treasurer’s Report - Receipts: \$XX Disburse: \$XX Balance: \$XX

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 11/19/14
- ▶ Calendar of Meeting (**Page 65**)

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.