COLUMBUS

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	30					

AMENDED CITY COUNCIL MTG AGENDA
November 23, 2015 7:00 p.m.

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 11/12/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Forest Lake Cable Commission 2016 Budget **(Pages 1-4)**

C. PRESENTATION
Recess City Council Meeting - Convene Economic Development Meeting

1. EDA Presentation - Architectural Consortium (Kathy Anderson)

Adjourn EDA Meeting - Reconvene City Council Meeting

2. Presentation - FL MOST **(Enclosure)**
3. Introduction - Forest Lake Fire (Fire Chief - Alan Newman)
4. Planning Commission Report
   - Motion - Lone Oak Acres Preliminary Plat **(Pages 5-18 & Enclosure)**
   - Motion - Chapter 7F - Floodplain Ordinance 15-05 **(Pages 19-22)**
   - Motion - Chapter 7A - Screening Ordinance 15-XX **(Pages 23-25)(A1-A7)**
   - Motion - Chapter 7A - Senior Housing PUD Ordinance 15-XX **(Pages 26-29)**
5. Public Open Forum

D. STAFF & CONSULTANT REPORTS
6. Engineer Report
   - Discussion & Direction - Low Floor Elevation **(Enclosure)**
   - Direction - 2016 Utility Fee Schedule **(Page 30)**
   - Update - RCWD Ditch Repair ACD 31 & ACD 46 **(Pages 31-33)**
   - Direction - Willamette Road Petition Results **(A8)**
7. Attorney Report
8. Mayor & City Council Member's Report
9. Public Works Report
10. Public Information Coordinator Report
11. City Administrator's Report
    - Question - Residential Solar Panels
    - Treasurer's Report - Receipts: $00.00 Disburse: $48,751.68 Balance: $1,777,836.29

E. ANNOUNCEMENTS & REMINDERS
▶ Planning Commission Meeting 12/02/15

▶ Calendar of Meetings **(Page 34)**

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.**