



**CITY COUNCIL MTG AGENDA**  
**05.09.18 7:00 p.m.**

MAY						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	<b>9</b>	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 03.14.18 minutes
4. Motion - Approval of the City Council Meeting 03.25.18 minutes
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

**C. PRESENTATION**

7. Planning Commission Report
  - Motion - Housekeeping Ordinance 18-XX Amend. & Summary Publication (**Pages 1-7 & Handout at Meeting**)
  - Review (No Action) - 6502 W. Broadway Ave. NE Variance Request (**Pages 8-9**)
8. Public Open Forum
9. Direction - Lakners Woodland Ponds Request (**Pages 10-11**)
10. Direction - Washington County 2040 Comprehensive Plan (**Pages 12-14**)

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Motion - Resolution Order NE Quad Utility Extensions Feasibility Report (**Page 15**)
  - Update - I35/TH97/Hornsby Street Project
12. Attorney Report
  - Motion - Bituminous Roadways Development Agreement (**Enclosure**)
  - Motion - Aces Hotel Development Agreement (**Pages 16-30**)
  - Information - DNR Letter (**Enclosure**)
13. Mayor & City Council Member's Report
  - Information - Sunrise Public Officials Tour (**Enclosure**)
14. Public Works Report
15. Public Information Coordinator Report
16. City Administrator's Report
  - Treasurer Report

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 05.16.18
- ▶ Calendar of Meetings (**Page 31**)

**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.**