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29	30					

AMENDED CITY COUNCIL MTG AGENDA
04.11.18 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 03.14.18 minutes~~
4. Motion - Approval of the Comprehensive Plan Open House 02.15.18 minutes
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

C. PRESENTATION

7. Presentation - Anoka County Sheriff's Office (**Meet the Deputies**)
8. Planning Commission Report
 - Motion - 7643 Camp III Road Residential Zone Business Request (**Pages 1-11**)
 - Motion - 14839 Lake Drive CUP Amendment Request (**Pages 12-29**)
 - Information - Comprehensive Plan Map (**Pages 30-32**) (**A1 & Map**)
 - **Motion - Approve Driveway Maintenance Agreement & Accept Road & DU Easements for Statutory Subdivision Timber Valley Development (Handout)**
9. Public Open Forum
10. Direction - Rice Creek Watershed Letter (**Pages 33-34**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Update - I35 Bridge TH97 Project (**Pages 35-36**)
12. Attorney Report
 - Motion - Resolution MnDot 2018 Corridors of Commerce Program (**Pages 37-42 & Handout at Meeting**) (**A2**)
13. Mayor & City Council Member's Report
14. Public Works Report
15. Public Information Coordinator Report
16. City Administrator's Report
 - Treasurer Report
 - Question: Coon Lake Improvement District Herbicide Treatment (**Pages 43-45**)
17. **CLOSED MEETING DISCUSSION - Quad Land**

This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to develop or consider offers or counteroffers for the sale of the City-owned Quad 35 property.

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 04.18.18
- ▶ Calendar of Meetings (**Page 46**)

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.**