



CITY COUNCIL MTG AGENDA
06.26.19 7:00 p.m.

JUNE						
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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 04.24.19 City Council Special Meeting Minutes
4. Motion - Approval of the 04.23.19 Local Board of Appeal Minutes
5. Motion - Agenda Approval with Additions
6. Motion - Anoka County CDBG & Home Invest Coop Agreement 1st Amend (**Pages 1-3**)
7. Motion - Pay Bills as Posted

C. PRESENTATION

8. Motion - JP Ecommerce MIF (**Enclosure & Pages 4-6**)
9. Planning Commission Report
 - Motion - Thurnbeck Preserve CUP for PUD (**Pages 7-13**)
 - Motion - Thurnbeck Preserve Phase II & III Preliminary Plat (**Pages 14-27 & Enclosure**)
 - Direction - Billboard Report for Ordinance Amendment (**Enclosure**)
 - Motion - Anoka County Parks 2040 Comprehensive Plan Review (**Page 28-35**)
 - Motion - Lino Lakes 2040 Comprehensive Plan Review (**Page 36-41**)
10. Public Open Forum
11. Direction - City of Ham Lake Letter (**Pages 42-48**)

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Motion - Sunrise WMO 4th Generation Watershed Management Plan (**Pages 49-51 & Enclosure**)
 - Motion - NE Quad Utilities Pay Request No. 1 (**Pages 52-53**)
 - Motion - SW Area Phase II (2018-01) Utilities Pay Request No.1 (**Handout at Meeting**)
 - Information - Transportation Project Status
13. Attorney Report
 - Direction from CC - Tourism Ordinance
14. Mayor & City Council Member's Report
15. Public Works Report
16. Public Information Coordinator Report
 - Direction - Hagert Park Land Disposal (**Pages 54-56**)
17. City Administrator's Report
 - Motion - Human Resource Memo (**Workshop Discussion**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop (Budget 2019) 07.24.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 07.17.19 7:00 pm
- ▶ Calendar of Meetings (**Page 57**)

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.**