



CITY COUNCIL MTG AGENDA
07.24.19 7:00 p.m.

| JULY | | | | | | |
|------|----|----|----|----|----|----|
| 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 | 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 04.10.19 City Council Meeting Minutes (**Email on Monday**)
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted

C. PRESENTATION

6. Planning Commission Report
 - Motion - RAHP & Hotel 15201 & 152 - Zurich St. Sign Variances Request (**Pages 1-12**)
 - Motion - 9623 192nd Ave NE Pool Safety Cover Variance Request (**Pages 13-37**)
 - Motion - 7162 & 7222 167th Ave NE -John Arnt- Excavation, IUP & Variance Request for Aquaculture Fish Pond (**2 Enclosures**)
 - Motion - Chapter 8 Subdivision Road Specifications Ordinance Amendment (**Pages 38-40**)
 - Update - Future Mixed-Use Zoning District (**Pages 41-58**)
 - Report - Hagert Park Land Disposal (**Page 59**)
7. Public Open Forum
8. Park Board Report

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - Information - Transportation Project Status
10. Attorney Report
 - Motion - Lakner 1st Amendment to Development Agreement (**Pages 60-64**)
 - Motion - HyVee Access Agreement (**Pages 65-73**)
11. Mayor & City Council Member's Report
12. Public Works Report
13. Public Information Coordinator Report
14. City Administrator's Report
 - Motion - Human Resource Memo (**Handout at Meeting**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop (Budget 2019) 07.24.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 08.07.19 7:00 pm
- ▶ Calendar of Meetings (**Page 74**)

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.**