



CITY COUNCIL MTG AGENDA
10.09.19 7:00 p.m.

OCTOBER						
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 - Agenda Approval with Additions
4. Motion - Approval of the 03.20.19 Correction City Council Meeting Minutes (**Pages 1-4**)
5. Motion - Approval of the 05.22.19 City Council Meeting Minutes (**Email on Tuesday**)
6. Motion - Approval Resolution Appointment Election Judges (**Pages 5-6**)
7. Motion - Approval Resolution Hazardous Mitigation Plan (**Email on Tuesday**)
8. Motion - Pay Bills as Posted

C. PRESENTATION

9. Presentation - Forest Lake School Everyone Belongs Project (Dr. Steve Massey, Superintendent)
10. Planning Commission Report
 - **Discussion & Motion** - 14474 W Freeway Dr. Conditional Use Permit Amend. Replacement Existing Gravel Surface Area with Bituminous Surfacing (**Pages 7-28 & Enclosure**)
 - **Discussion & Motion** - Amendment to Chapter 7A Planned Unit Development (PUD) to include all Commercial and Industrial Zoning District Standards (**Pages 29-32**)
 - **Discussion & Motion** - 9203 Lake Dr Conditional Use Permit for a Planned Unit Development (PUD) to allow a Retail Business (**Pages 33-86 & Enclosure**)
 - **Discussion & Motion** - 14744 Hornsby St. Conditional Use Permit Amend. Revise Bare Home Exterior Building Elevation Materials (**Pages 87-99 & Enclosure**)
11. Public Open Forum
12. Direction & Motion Rice Creek Watershed Appointment (**Pages 100-103**)

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
 - Project Updates
14. Attorney Report
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
 - Motion - Change 11.27.19 CC Meeting to 11.25.19
 - Discussion - PC Workshop Format?

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop (Water & Sewer) 10.23.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 10.16.19 7:00 pm
- ▶ Calendar of Meetings (**Page 104**)

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.**