



CITY COUNCIL MTG AGENDA
10.24.18 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

1. Motion - Approval of the City Council Meeting Minutes 09.12.18
2. Motion - Agenda Approval with Additions
3. Motion - Pay Bills as Posted

C. PRESENTATION

4. Continued City Council Public Hearing: **(Pages 1-76) (A1)**
 - establishment of a development plan for Municipal Development District No. 1
 - establishment of Tax Increment Financing District No. 1-1 (the “TIF District”), an economic development district, within the Development District and the adoption of a tax increment financing plan (the “TIF Plan”)
 - business subsidy for tax increment assistance to be provided to JP Ecommerce, Inc., a Minnesota corporation, or any of its affiliates or subsidiaries (collectively, the “Business Subsidy Recipient
 - business subsidy to be provided to the Business Subsidy Recipient under the Business Subsidy Act consisting of a loan of funds derived from a Minnesota Investment Fund grant in the approximate amount of \$964,500, for the purchase of equipment for the Business Subsidy Recipient’s business to be located within the proposed TIF District.
5. Planning Commission Report
6. Motion - 14640 W. Freeway Dr. NE CUP (Outdoor Storage) Request **(Pages 77-84)**
7. Motion - John Hraba IUP (Residential Zoned Bus)18145 Loyola St. NE) Request **(Pages 85-92)**
8. Discussion & Motion - Lino Lakes Comprehensive Plan **(Pages 93-99)**
9. Public Open Forum
10. Motion - MnDot Resolution Acquisition of Lands **(Handout)**

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Information - Freeway District Water Model **(Page 100)**
12. Attorney Report
 - Motion - Revised Aces Hotel Development Agreement **(Pages 101-116)**
 - **Direction - MN Department of Revenue (Howard Lake Park) (A2)**
13. Mayor & City Council Member’s Report
14. Public Works Report
15. Public Information Coordinator Report
16. City Administrator’s Report
 - Motion - Revised City Employee Handbook **(Enclosure)**
 - **Motion - December 2018 Calendar**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 11.07.18 **Cancelled - Next Meeting 11.19.18**
- ▶ Calendar of Meetings **(Page 117) (A3)**

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.