



DECEMBER						
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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	

AMENDED CITY COUNCIL AGENDA
 (Hybrid Interactive Technology Format)
 12.08.2021 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** - Agenda Approval with Additions
4. **Motion** - Approval of the 09.22.2021 City Council Meeting Minutes (**EMAIL**)
5. **Motion** - Approval of the Redpath 2021 Audit Engagement Letter (**Pages 1-11**)
6. **Motion** - Pay Bills as Posted

C. PRESENTATION

7. Public Open Forum
8. Presentation & Public Forum - 2022 Levy & Budget (**EMAIL**)
 - Motion - Res 21-XX Approving Final Levy for 2022 Collection (**A1**)
 - Motion - Res 21-XX Approving Final 2022 Budget (**A2**)
9. Planning Commission Report (PC Commissioner Barb B.)
 - **Motion** - Chapter 7A Zoning Ordinance Amendment Section 600, 700, 800 & Official Zoning Map (**Enclosure**)
 - **Motion** - Approve Publication Summary of Chapter 7A Zoning Ordinance Amendment & Official Map (**Handout at Meeting**) (**EMAIL**) (**A3-A4**)
 - **Direction** - Commercial Dog Boarding & Training Services in the Freeway District
10. **Motion** - Waldoch Addition Final Plat (**Pages 12-26 & Enclosure**) (**A5-A8**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - **Motion** - Approve Payment No. 5 to Forest Lake Contracting - Hornsby St. South Project (**Pages 27-29**)
12. Attorney Report
13. Mayor & City Council Member's Report
14. Public Works Report
15. Public Information Coordinator Report
16. City Administrator's Report
 - **Motion** - 2022 Calendar of Meetings (**Pages 30-31**) (**A9**)
 - **Motion** - Call Special Meeting 12-14-2021 during Workshop

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop 12.14.2021 5:30 pm
- ▶ Planning Commission Meeting 12.15.2021 7:00 pm
- ▶ City Council Meeting 12.29.2021 7:00 pm

***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.**

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 7:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

Meeting ID: 891 6067 9701

Passcode: 892830

Call In from any phone line using your area number:

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 891 6067 9701

Passcode: 892830

Please read “Interactive Technology and/or Conference Call” Etiquette Rules before participation.