



**CITY COUNCIL AGENDA**  
 (Interactive Technology Format)  
 06.23.2021 7:00 p.m.

JUNE						
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			

**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 05.26.2021 City Council Meeting Minutes **(EMAIL)**
5. **Motion** - Approval of the 05.12.2021 City Council Meeting Minutes **(EMAIL)**
6. **Motion** - Approval of the 05.12.2021 Closed City Council Meeting Minutes **(EMAIL)**
7. **Motion** - Pay Bills as Posted

**C. PRESENTATION**

8. Public Open Forum
9. Motion - 2021A Bond Res 21-XX Awarding Sale of \$1,545,000 GO Street Reconstruction and Refunding Bonds 2021A **(Pages 1-24) (Updated Handout at Meeting)**
10. Planning Commission Report (PC Chairman Ron H.)
  - **Continued Discussion & Motion** - 15120 W. Freeway Dr., Muddy Paws Request for Conditional Use Permit for existing business to continue at current location **(Packet to be emailed when City receives information)**
  - **Motion** - 9743 192<sup>nd</sup> Ave. Variance Request from the Required 5-foot Safety Fence to an ASTM Certified Pool Cover **(CC Packet No. 1, Pages 1-35)**
  - **Information** - 9650 152<sup>nd</sup> Ave., Recreational Supply Corporation, Interim Use Permit application to allow for the expansion of an existing legal non-conforming business in the Community Retail district **(CC Packet No. 2 Pages 1-5)**
  - **Motion** - Vacant Property PIN# 24-32-22-21-0002, Eco Fun Motorsports, Conditional Use Permit for a Planned Unit Development and Zoning Ordinance Text Amendment for an indoor personal recreational vehicle sale, showroom, warehouse, accessory service, and limited outdoor display **(CC Packet No. 3 Pages 1-45) (Enclosure 3)**
  - **Motion** - Vacant property south of 14309 Lake Dr NE., City View Electric, Preliminary/Final Plat (Kinsella Acres 1<sup>st</sup> Addition) and Conditional Use Permit for the creation of one new lot and a business consisting of light assembly, storage, and office space in the Commercial/Industrial district **(CC Packet No. 4 Pages 1-45) (Enclosure 4)**
  - **Motion** - 6907 Broadway Ave., Nandool Preserve, Preliminary Plat and Conditional Use Permit for a Planned Unit Development for the creation of a four-lot subdivision in the Rural Residential district **(CC Packet No. 5 Pages 1-31) (Enclosure 5)**

**\*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.**

## D. STAFF & CONSULTANT REPORTS

### 11. Engineer Report

- **Motion - Payment No. 2 Hornsby St. Reconstruction Forest Lake Contracting \$212,116.10 (A1)**
- **Motion - Payment No. 1 Furman St. Paving North Valley, Inc. \$49,341.79 (A2-3)**

### 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 & Update - RES 21-XX accepting Local Fiscal Recovery Funds under ARPA (Pages 25-26)**
- **Motion - Reschedule EDA Meeting from 07.14.2021 to 08.11.2021 at 6:00 pm**

## E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 07.21.2021 7:00 pm
- ▶ City Council Workshop 06.23.2021 4:00-6:00 pm
- ▶ City Council Meeting 06.23.2021 7:00 pm
- ▶ Calendar of Meetings (**Page 27**)

## F. ADJOURNMENT

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### **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: 951 0720 3634

Passcode: 743877

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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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

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