

# CITY COUNCIL REGULAR AGENDA TUESDAY, JULY 05, 2022 CITY HALL at 7:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ADDITIONS OR CORRECTIONS TO AGENDA
- 5. PRESENTATION
  - A. Oath of Office Police Officer Jeremiah Drinkwine
- 6. DISCUSSION FROM THE FLOOR
- 7. CONSENT AGENDA
  - A. Approval of Minutes June 20, 2022 City Council Meeting
  - B. Mayor's Proclamation Park and Recreation Month July 2022
  - C. Resolution Appointing Election Judges For The 2022 Primary Election
  - D. Contractors Licenses
  - E. Contractor's Request for Payment No. 2 2022 Street Improvement Projects
  - F. Accept Resignation of Glenn Bauer
  - G. Accept Resignation of Conor Allen

## 8. DEPARTMENT REPORTS

- A. Public Works Report
- B. Code Enforcement Report

# 9. ORDINANCES AND/OR RESOLUTIONS

- A. Ordinance Amending Chapter 16 of the City Code to Establish Interim Use Permits and Amending Section 16.64.040 of the City Code
- B. Resolution Authorizing Summary Publication of Ordinance 482, an Ordinance Amending Chapter 16 of the City Code to Establish Interim Use Permits and Amending Section 16.64.040 of the City Code

### 10. UNFINISHED BUSINESS

A. Rental License Revocation for Certain Property Located at 7914 Van Buren Street NE

#### 11. NEW BUSINESS

- A. Approve 2023 North Metro Telecommunications Commission Budget
- B. 2021 Audited Financial Statements
- C. Accept Resignation of Jamie Cassidy & Authorization to Begin Hiring Process for Recreation Program Coordinator
- D. Architectural/Engineering Services Contract Able Park Building Project

# SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARINGS AND DISCUSSION FROM THE FLOOR

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 1301 81<sup>st</sup> Avenue NE, Spring Lake Park, MN 55432. Ph.763-784-6491 at least 48 hours in advance.

#### 12. REPORTS

- A. Engineer Report
- B. Attorney Report
- C. Administrator Report

#### 13. OTHER

A. Correspondence

#### 14. ADJOURN

#### RULES FOR DISCUSSION FROM THE FLOOR AND PUBLIC HEARINGS

#### **DISCUSSION FROM THE FLOOR**

- Discussion from the floor is limited to three minutes per person. Longer presentations must be scheduled through the Administrator, Clerk/Treasurer's office.
- Individuals wishing to be heard must sign in with their name and address. Meetings are video recorded so individuals must approach the podium and speak clearly into the microphone.
- Council action or discussion should not be expected during "Discussion from the Floor." Council may direct staff to research the matter further or take the matter under advisement for action at the next regularly scheduled meeting.

#### **PUBLIC HEARINGS**

The purpose of a public hearing is to allow the City Council to receive citizen input on a proposed project. This is not a time to debate the issue.

The following format will be used to conduct the hearing:

- The presenter will have a maximum of 10 minutes to explain the project as proposed.
- Councilmembers will have the opportunity to ask questions or comment on the proposal.
- Citizens will then have an opportunity to ask questions and/or comment on the project. Those wishing the comment are asked to limit their comments to 3 minutes.

In cases where there is a spokesperson representing a group wishing to have their collective opinions voiced, the spokesperson should identify the audience group he/she is representing and may have a maximum of 10 minutes to express the views of the group.

- People wishing to comment are asked to keep their comments succinct and specific.
- Following public input, Councilmembers will have a second opportunity to ask questions of the presenter and/or citizens.
- After everyone wishing to address the subject of the hearing has done so, the Mayor will close the public hearing.
- The City Council may choose to take official action on the proposal or defer action until the next regularly scheduled Council meeting. No further public input will be received at that time.