

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 16, 2015
City Council Chambers

7:00 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session of November 2, 2015
 - (b) Regular City Council Meeting of November 2, 2015
4. OPEN FORUM

This is the time for the public to speak on non-agenda items. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the "Open Forum" may be scheduled on the current or a future Agenda. Members of the public interested in speaking on a particular agenda item may direct a request to be recognized to the Mayor
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) 2014-15 Met Council Sanitary Sewer Forcemain Project Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims - Approve for Payment Manual Checks 081331 - 081370 and EFT Checks 001182E - 001187E
 2. 2016 Insurance - Monetary Limits on Municipal Tort Liability
 3. Second Reading of Ordinance No. 537 - An Ordinance Amending Chapter 10 of the Excelsior City Code Relating to the Tobacco Regulations
 4. Second Reading of Ordinance No. 536- An Ordinance to Amend Chapter 4, Article II, Division 2, To Add Section 4-76 of the Excelsior City Code to Regulating Caterers
 5. Certify St. Albans Bay Lake Improvement District Assessments
 6. 2015 October Building Permit Report
7. PUBLIC HEARING
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. ____ - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-69 of the Excelsior City Code Regarding License Fee Refunds (7:15 P.M.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Heritage Preservation Commission
 1. First Reading of Ordinance No. 529 – Revising the Excelsior Downtown Historic District Boundaries (HPC No. 15-02) (7:30 P.M.)
 - (b) Planning Commission
 1. Amend Articles 41 and 42 of the Zoning Code – Development Standards for Single Family Residences (PC No. 14-14) (8:00 P.M.)
 2. Single Family Lot Combination (PC No. 15-04) (8:30 P.M.)
 3. Amend Articles 9 and 65 of the Zoning Code – Planned Unit Development and Sketch Plans (PC No. 14-18) (9:00 P.M.)
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Parking Meters Request For Proposals (9:20 P.M.)
13. ADJOURNMENT