

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 18, 2016
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 Special Meeting Minutes of July 5, 2016
 - (b) Regular City Council Meeting of July 5, 2016
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.

 - (a) Doug Schmidt, Recognition for serving on the Heritage Preservation Commission
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) None
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims - Approve for Payment Manual Checks 82085 - 82131 and EFT Checks 1927E- 1305E
 2. June 2016 Financial Reports
 3. June Building Permit Report
 4. Planning Commission Meeting Minutes, June 2, 2016
 5. Planning Commission Meeting Minutes, June 15, 2016
 6. Update Authorized Signer of City Accounts
 7. Final Application for Payment No. 3 Water Treatment Plant Discharge Improvements
 8. Approve Condition Assessment Proposal from SRF Consulting Group
7. PUBLIC HEARING
 - (a) Public Hearing Continued from the Planning Commission - Comprehensive Plan Amendment, Design Standards, Preliminary Plat, General Plan - 723 Water Street (PC No. 15-14) (7:15 p.m.)

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Heritage Preservation Commission (8:30 p.m.)
 1. Second Reading of the Preservation Design Manual, Historic Preservation Ordinance and Excelsior's Design Standards (PC No. 14-17/HPC No. 14-09)
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Parking Meter Update (9:00 p.m.)
13. ADJOURNMENT