

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 21, 2016
City Council Chambers

7:00 PM

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting Minutes of November 7, 2016
 - (b) Regular City Council Meeting of November 7, 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) Heritage Preservation Commission Oath of Office – Bob Bolles
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) Excelsior Fire Department Board Meeting Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims - Approve for Payment Manual Checks 82411-82463 and EFT Checks 1367E-1371E
 2. Planning Commission Meeting Minutes August 22, 2016
 3. Planning Commission Meeting Minutes September 26, 2016
 4. Heritage Preservation Commission Minutes August 16, 2016
 5. Approve Event/Communications Coordinator Agreement
 7. St. Alban's Bay Lake Improvement District 2017 Budget, Tax Levy, Assessment Roll, Resolution 2016-52, A Resolution Approving The Assessment Roll for St. Alban's Bay Lake Improvement District
 8. St. Alban's Bay Lake Improvement District Joint Cooperation Agreement II
 9. Continue TIF Public Hearing for Waters development
 10. Pay Voucher No. 1, Beehrlle Avenue, Water Main Extension Project
 11. Special Event Permit for North American Pond Hockey Championships 2017
 12. Special Event Permit for the Artic Fever Fat Tire Bike Race

7. PUBLIC HEARING
 - (a) Pavement Management Plan – Order Improvements (7:15 p.m.)
 - (b) MS4 Stormwater Pollution Prevention Program Plan (SWPPP) (7:20 p.m.)
8. PETITIONS, REQUESTS, and COMMUNICATIONS
 - (a) Third Quarter Review of Place Of Last Drink Information (7:25 p.m.)
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Republic Services Recycling Contract (7:30 p.m.)
 - (b) Special Event Permit for Big Island and Back 10K Nordic Ski Event Request (7:40 p.m.)
 - (c) Residential Design Standards (7:50 p.m.)
 - (d) East Town Small Area Plan (8:35 p.m.)
 - (e) Special Event Permit for Downtown Retailers Holidays in Excelsior (9:10 p.m.)
13. ADJOURNMENT