

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 5, 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) Canvassing Board Meeting Minutes, November 17, 2016
 - (b) City Council Special Meeting Minutes, November 21, 2016
 - (c) City Council Work Session Minutes, November 21, 2016
 - (d) City Council Meeting Minutes, November 21, 2016
 - (e) City Council Special Meeting Minutes, November 28, 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
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) None
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims - Approve for Payment Manual Checks 82464-82503 and EFT Checks 1372E - 1378E
 2. October Finance Reports
 3. 2016 November Building Permit Report
 4. Resolution No. 2016-55 Setting License and Permit Fees and Utility Rates
 5. 2017 Liquor License Renewals
7. PUBLIC HEARING
 - (a) Presentation of 2017 Budget and 2016 Property Tax Levy Collectible 2017 and Acceptance of Public Comments (7:15 P.M.)
8. PETITIONS, REQUESTS, and COMMUNICATIONS
 - (a) None

9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Interim Ordinance No. 548 – An Interim Ordinance Adopting A Moratorium to Facilitate the East Town Small Area Planning Process (7:35 P.M.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1) Condition Use Permit, Variance, PUD Amendment – 301 Oak Street and 400 Water Street (PC No. 16-04) (7:50 P.M.)
 - 2) Final Plat, Final PUD Plan, Rezoning, Comprehensive Plan Amendment, TIF Agreement, Annexation Agreement – 723 Water Street (PC No. 15-14) (8:30 P.M.)
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) 2017 City Council Meeting Dates (9:30 P.M)
13. ADJOURNMENT