

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 1, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of October 18, 2010
 - (b) Regular City Council Meeting of October 18, 2010
 - (c) Special City Council Meeting of October 25, 2010
 - (d) City Council Work Session Meeting of October 25, 2010
 - (e) City Council Executive Session of October 25, 2010
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) Annual Leaf Pickup – Saturday, November 6, 2010 – Must Use Biodegradable Bags
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Resolution No. 2010-32 - A Resolution Setting 2011 Fees for Licenses and Permits
 3. Final Payment Request for Cemetery Lift Station Improvements
 4. Monthly Building Permit Report – October 2010
 5. Heritage Preservation Commission Minutes for Filing – September 21, 2010
7. PUBLIC HEARINGS
 - (a) Public Hearing on Assessment for Delinquent Utilities, Parking Maintenance, and Other Miscellaneous Charges

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading and Adoption of Ordinance No. 461 - An Ordinance to Amend Article 50, B-1, Section 50-2: Street Level Permitted Uses Water Street to Add Libraries as Permitted Use
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Second Reading of Ordinance No. 462 — An Ordinance to Add Article 19, Section 19-9 to Appendix E of the Excelsior City Code of Ordinances Pertaining to the Parking Impact Fee
 - (b) Design Standards, Site Plan Review, and Subdivision, 287 Water Street — Brian Burdick
12. NEW BUSINESS
 - (a) Schedule Meeting to Canvas Election Results
13. ADJOURNMENT