

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 20, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of June 13, 2011

4. OPEN FORUM

(a) Certificate of Appreciation to Outgoing Councilmember Wendy Berghorst

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

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Verified Claims

2. 2010 Fee Study

3. Resolution Calling for Public Hearing on the Assessments for the 2011 Street Improvement Project

4. Monthly Budget Report – May 2011

5. First Reading of An Ordinance to Amend Section 16-40 – Deposits of Snow or Ice from Private Property onto Public Right-of-Way

6. Planning Commission Minutes for Filing – April 28, 2011 and May 3, 2011

7. Park and Recreation Commission Minutes for Filing – May 10, 2011

8. Special Event Permit for Crazy Days, July 21, 22, and 23, 2011 – Excelsior Downtown Business Group

9. Special Event Permit for Outdoor Music for Wedding, June 18, 2011 – BayView Event Center

6. AGENDA APPROVAL

(b) Consent Agenda

10. Special Event Permit for Outdoor Music for Wedding, June 18, 2011 – BayView Event Center
11. Special Event Permit for Outdoor Music for Wedding, June 25, 2011 – BayView Event Center
12. Special Event Permit for Outdoor Music for Wedding, June 25, 2011 – BayView Event Center
13. Special Event Permit for Outdoor Music for Funraiser, June 26, 2011 – BayView Event Center

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Bandshell Subcommittee Update – Wendy Berghorst

9. ORDINANCES and RESOLUTIONS

(a) First Reading and Adoption of An Emergency Ordinance to Amend Chapters 26 and 10 of the Excelsior City Code Relating to Criminal History Background for Applicants for City Employment and City Licenses

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Variance from Setbacks for Principal Structure and Accessory Structure for 153 West Lake Street – Charles P. Kampen and Pamela J. Rajala

11. UNFINISHED BUSINESS

(a) Outdoor Music Permits – Jack Stevens, Maynard’s Restaurant and Bob Ziton, Bayside Grille

(b) First Reading of An Ordinance Amending Chapters 4 and 10 of the Excelsior City Code Pertaining to Outdoor Music

(c) Request to Submit Planned Unit Development Application Without Payment of Past Due Fees for Galpin Lake Properties – Bill Wolfson

12. NEW BUSINESS

(a) Forming a Library Advisory Committee

(b) Performance Measurement Program

13. ADJOURNMENT