

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 15, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of August 1, 2011
 - (b) City Council Work Session Meeting of August 8, 2011
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
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Resolution Renaming Excelsior Parkland to Excelsior Studer Park
 3. Construction Pay Voucher #6 for 2010 Street Improvement Project
 4. Construction Pay Voucher #3 for 2011 Street Improvement Project
 5. Approve Winter Use of LRT Trail System
 6. 2011 Parking Lot Maintenance Budget and Charges to Property Owners
 7. Financial Reports - July 2011
 8. Planning Commission Minutes for Filing – July 6, 2011
 9. Park and Recreation Commission Minutes for Filing – July 12, 2011
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Proposed Charter Amendment
9. ORDINANCES and RESOLUTIONS
 - (a) None
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
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission – Continued Public Hearings
 1. Conditional Use Permit - Annual Parking Impact Fee Review at 28-30 Water Street – Joe Paetzel, Properties of Excelsior, LLC
 2. Variance from Setbacks for Accessory Structure at 224 George Street - Jacqueline Veretta
 3. Ordinance to Amend Article 24, Signs, Pertaining to Informational and Directional Signage, Sandwich, or Portable Signs and Noncommercial Temporary Signs
 4. Design Standards Review for 278 Water Street (*Not a Continued Public Hearing*)
 5. Tree and Shrub Planting and Protection Standards (*Not a Continued Public Hearing*)
12. NEW BUSINESS
 - (a) Third Street Fire Lane
 - (b) Schedule City Council Work Session(s)
13. ADJOURNMENT