

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 19, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) City Council Work Session Meeting of March 5, 2012
  - (b) Regular City Council Meeting of March 5, 2012
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. Construction Pay Voucher #8 and Final for 2010 Street Improvement Project
    3. Construction Pay Voucher #6 and Final for 2011 Street Improvement Project
    4. Planning Commission Minutes for Filing – February 7, 2012
    5. Park and Recreation Minutes for Filing – February 16, 2012
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) First Reading of An Ordinance to Amend Chapter 32, Article 1, Section 32-9 of the Excelsior City Code Pertaining to Weight Restrictions

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
11. UNFINISHED BUSINESS
  - (a) Proposed Draft Financial Reporting Document from Charter Commission
  - (b) Third Street Fire Lane Proposed Landscaping Plan
12. NEW BUSINESS
  - (a) Schedule City Council Work Session(s)
13. ADJOURNMENT