

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 2, 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 June 18, 2012
 - (b) Regular City Council Meeting of June 18, 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. A Resolution Imposing Temporary Parking Restrictions for July 12, 2012
 3. Special Event Permit for Crazy Days, July 19, 20, and 21, 2012 – Excelsior Downtown Business Group
 4. Monthly Building Permit Report – June, 2012
 5. Heritage Preservation Commission Minutes for Filing – May 22, 2012
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Tour-de-Tonka Presentation – 2012 Preview and a Look Back at 2011
 - (b) State of the City Address
9. ORDINANCES and RESOLUTIONS
 - (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Design Standards Review for 470 Water Street – KTJ 207 LLC

11. UNFINISHED BUSINESS

(a) Schedule City Manager's Performance Review

12. NEW BUSINESS

(a) Developer's Agreement for 400/440 Water Street Development - KTJ 207 LLC

(b) Xcel Energy Proposed Transmission Line Upgrade

(c) Receive Feasibility Study for Third Street/Fire Lane Drainage Improvements and Schedule Public Hearing for Improvements

13. ADJOURNMENT