

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, January 19, 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 January 4, 2010

(b) Regular City Council Meeting of January 4, 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

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. 2010 Funding for Milfoil Treatment Project

2. 2009 MS4 Annual Reporting Proposal — WSB & Associates, Inc.

3. Planning Commission Minutes for Filing — November 4 and November 19, 2009

4. Park & Recreation Commission Minutes for Filing — December 15, 2009

5. Verified Claims

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES and RESOLUTIONS

(a) A Resolution Approving City Council By-Laws, Replaces Resolution No. 2009-03

(b) First Reading of An Ordinance Amending Chapter 34, Article IV of the Excelsior City Zoning Code Pertaining to Water and Sewer Billing

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Parking Action Plan Final Report and URS Study

11. UNFINISHED BUSINESS

- (a) 2010 Residential Dock, Buoy, and Slide Rates

12. NEW BUSINESS

- (a) Liquor License Violation - Excelsior Vintage
- (b) Appointment of City Council Members to Assist With Interviews of Applicants for Annual Appointments to Advisory Commissions
- (c) Schedule City Council Work Session(s)

13. ADJOURNMENT