

**AGENDA**

**1. CONVENE CITY COUNCIL MEETING**

**A. Roll Call**

Mayor Zerby\_\_\_\_  
Johnson\_\_\_\_  
Labadie\_\_\_\_  
Siakel\_\_\_\_  
Sundberg\_\_\_\_

**B. Review Agenda**

**Attachments**

**2. CONSENT AGENDA – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:**

- A.** City Council Work Session Minutes of March 11, 2019 Minutes
- B.** City Council Regular Meeting Minutes of March 11, 2019 Minutes
- C.** Approval of the Verified Claims List Claims List
- D.** Accept Improvements and Authorize Final Payment for 2017 Pavement Reclamation Project – Howards Pt Rd, Kathleen Ct, Oak Ridge Circle, Summit Ave, Echo Rd – City Project 17-13 Engineer Memo  
Resolution 19-028
- E.** Accept Quote: Court Maintenance Cathcart/Silverwood Parks Park/Rec Director Memo  
Resolution 19-029

**3. MATTERS FROM THE FLOOR (No Council Action will be taken)**

- A.** Don Aslesen: Freeman Park Drainage

**4. PUBLIC HEARING**

**5. REPORTS AND PRESENTATIONS**

- A.** Jim Lundberg, Executive Director of LMCC

**6. PARKS**

- A.** Report by Commissioner Mangold on 03-12-19 Parks Commission Meeting Minutes
- B.** Order Equipment for Freeman Park South Playground Planning Director Memo  
Resolution 19-030
- C.** Accept Plans and Authorize Bids for Badger Park Playground Planning Director Memo  
Resolution 19-031

**7. PLANNING**

- A. Report by Commissioner Gorham on 03-05-19 Planning Commission Meeting Minutes
- B. Setback Variance Inground Swimming Pool and Patio  
6035 Spruce Hill Court Planning Director Memo  
Resolution 19-032
- C. Lot Line Rearrangement and Lot Area Variance  
25875 Valleywood Lane and 5550 Meadowview Road Planning Director Memo  
Resolution 19-033
- D. Minor Subdivision at 24775 Glen Road Planning Director Memo  
Resolution 19-034
- E. Direction on Potential Lighting Amendments Planning Director Memo

**8. ENGINEERING/PUBLIC WORKS**

- A. Change Order 3 Boulder Bridge Motor Control Center Project Public Works Director Memo  
Resolution 19-035

**9. GENERAL/NEW BUSINESS**

- A. Sale of 22000 Stratford Place City Administrator Memo  
Resolution 19-036
- B. Utility Rates Finance Director Memo  
Ordinance 563

**10. STAFF AND COUNCIL REPORTS**

- A. Administrator and Staff
  - a. Year-End General Fund Report Finance Director Memo
  - b. Severe Weather Awareness Week City Administrator Report
- B. Mayor and City Council

**11. ADJOURN**