

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 from May 28, 2019 | Minutes |
| B. City Council Regular Meeting Minutes from May 28, 2019 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Accept Final Improvements, Authorize Final Payment
Boulder Bridge MCC Project, City Project 18-01 | Director of Public Works Memo
Resolution 19-055 |
| E. Volunteer/Commissioner Appreciation Event | City Administrator Memo |
| F. Approval to Close City Hall on Friday, July 5, 2019 | City Administrator Memo |
| G. Accept Quote for Purchase of Pressure Washer | Director of Public Works Memo |

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

A. Adopt Comprehensive Plan

Planning Director Memo
Resolution 19-056

8. ENGINEERING/PUBLIC WORKS

A. Draft Speed Bump Policy

Director of Public Works Memo

B. Grant Street Drainage Proposal

Director of Public Works Memo
Resolution 19-057

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Shorewood Community and Event Center Update

Parks and Rec Director Memo

B. Mayor and City Council

1. Parks Commission Recommendation

11. ADJOURN