

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 and Staff Retreat Minutes of February 7, 2019 | Minutes |
| B. City Council Work Session Minutes of February 11, 2019 | Minutes |
| C. City Council Regular Meeting Minutes of February 11, 2019 | Minutes |
| D. Approval of the Verified Claims List | Claims List |
| E. Personnel Policy Update to FMLA Leave | City Clerk Memo
Resolution 19-023 |
| F. Accept Local Surface Water Management Plan | Engineer Memo
Resolution 19-024 |

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

- A. Commission Service Recognition Awards:
- ❖ Sue Davis – Planning Commission
 - ❖ Holly Ashmore – Parks Commission

6. PARKS

- A. Commissioner Rock report on the 02-12-19 Parks Commission meeting

7. PLANNING

- A. Commissioner Riedel report on the 02-05-19 Planning Commission meeting Minutes
- B. CUP to Collocate Antennas on Existing Monopole at 24283 Smithtown Road Planning Director Memo Resolution 19-025
- C. CUP for Accessory Buildings Area Over 1,200 Sq. Ft. at 26820 Edgewood Road Planning Director Memo Resolution 19-026

8. ENGINEERING/PUBLIC WORKS

- A. Approve Resolution Finding of Public Purpose; Authorize Petition for Easement Acquisition at 5625 Shorewood Lane, PID 3311723140036 Engineer Memo Resolution19-019

9. GENERAL/NEW BUSINESS

- A. Approve Trash Collection Survey City Administrator Memo

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
- B. Mayor and City Council

11. ADJOURN