

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 19, 2018
Council Chambers

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) October 15, 2018 City Council Minutes Amended
 - (b) October 25, 2018 Special Meeting Minutes
 - (c) November 5 , 2018 Work Session Minutes
 - (d) November 5, 2018 City Council Minutes
 - (e) November 9, 2018 Special Meeting Minutes
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 agenda item may direct a request to be recognized to the Mayor.
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) 810 Excelsior Boulevard
 - (b) Excelsior Fire District Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks 084755 – 084802 and Electronic Payments 001716 - 001756
 2. Second Reading of Ordinance No. 585 - An Ordinance to Amend Section 32-44(22) of the Excelsior City Code of Ordinance Pertaining to Prohibitions of Stopping and Parking
 3. Second Reading of Ordinance No. 586 – An Ordinance to Amend the Number of Liquor Licenses
 4. Second Reading of Ordinance No. 583 - An Ordinance Amending Preservation Design Manual Designating 242 First Street as a Landmark Designation
 5. Gazebo and Mitten Pond Proposal
 6. Adopt Resolution 2018-46 for Temporary Parking Restrictions for the 2018 Christkindlsmart event.

7. PUBLIC HEARINGS
 - (a) Public Hearing on 2018 Storm Water Pollution Prevention Plan (6:45 P.M.)
 - (b) Public Hearing Continued for 142 Lake Street Variance (6:50 P.M.)
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Waters' Amendment to the Development Agreement (7:15 P.M.)
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1.) Communications of Process Improvement Proposal (7:35 P.M.)
11. UNFINISHED BUSINESS
 - (a) Conflict of Interest Policy and City Council By-Law Change (8:00 P.M.)
12. NEW BUSINESS
 - (a) Feasibility Report for the 2019 Street and Utility Improvement Project (8:10 P.M.)
 - (b) Approve Electrical Upgrades in The Commons (8:30 P.M.)
13. ADJOURNMENT