

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: January 8, 2014



Item

7:30 PM 1.0 Call to Order

7:31 PM 2.0 Pledge of Allegiance

7:32 PM 3.0 Adopt Agenda

7:34 PM 4.0 Public Forum

7:55 PM 5.0 Mayor's Residency Determination

Page 3-4

8:05 PM 6.0 Public Hearing for Off Sale Liquor License Route 65 Discount Liquor

Page 5-10

8:15 PM 7.0 Appointment of Applicants for Commissions

Page 13-15 A. Park Commission

Page 16-17 B. Planning Commission

Page 18-19 C. Road Commission

8:25 PM 8.0 Consent Agenda

Any item on the consent agenda may be removed for consideration by request of any one Council Member and put on the regular agenda for discussion and consideration

Page 23-27 A. Approve Bills

Page 28-45 B. Meeting Minutes, December 4, 2013, Regular Meeting

Page 46-69 C. Meeting Minutes, December 18, 2014, Regular Meeting

Page 70-74 D. Resolution 2014-01 Designation of Official Newspaper

Page 75-79 E. Pay Estimate No. 4 for Castle Towers/Whispering Aspen 2013 Forcemain Project

Page 80 F. Approve Tobacco License for Route 65 Discount Liquor

Page 81 G. Approve Optional 2AM Liquor License Renewal for Route 65 Pub & Grub

Page 82-86 H. Renew Animal Control Contract

New Business

9.0 Commission, Association and Task Force Reports

A. Economic Development Authority

8:35 PM B. Planning Commission

Page 97-93 1. Ordinance 48, Second Series Amending Appendix A, Zoning, Section 1, General Provisions of Administration and Section 14. Detached Accessory Structures

C. Park Commission

D. Road Commission

10.0 Department Reports

A. Community Development

B. Engineer

C. Attorney

8:45 PM

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D. Finance
1. 2014 Fee Schedule

E. Public Works

F. Fire Department

9:00 PM

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Page 125-138

G. City Administrator

1. Commission/Committee Assignments for 2014

2. MCES Meeting Agenda

9:15 PM

11.0

Other

A. Staff Report

B. Council Reports

C. Other

9:30 PM

12.0

Adjourn