

City of East Bethel

City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: June 4, 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

7:33 PM 4.0 Presentations

A. SWPP Public Hearing

7:35 PM 5.0 Public Forum

7:50 PM 6.0 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 7-9 A. Approve Bills

Page 10-15 B. Meeting Minutes, May 21, 2014, Council Work Session

Page 16-36 C. Meeting Minutes, May 21, 2014, Council Meeting

Page 37-50 D. Meeting Minutes, May 14, 2014, Council Work Meeting

Page 51-52 E. Pay Estimate 1, Lift Station 1

Page 53 F. Resolution 2014-18, Request for County Road Improvements

New Business

7:55 PM 7.0 Commission, Association and Task Force Reports

A. Planning Commission

Page 54-58 1. Amendment to Ordinance 49, Accessory Structures

Page 59-62 2. Administrative Subdivision Request – to subdivide a metes and bounds parcel into two lots.

Owner: Marjorie Wanamaker; PID #31-34-23-42-0001

B. Economic Development Authority

C. Park Commission

D. Road Commission

8:10 PM 8.0 Department Reports

A. Community Development

Page 63-66 1. Community Development Block Grant Report

Page 67-77 2. Code of Ordinances, Chapter 10, Article V, Farm Animals

B. Engineer

1. Project Reports

C. City Attorney

D. Finance

E. Public Works

F. Fire Department

G. City Administrator

Page 78-87 1. Ice Arena Contract

Page 88-189
Page 190-191
Page 192-224

2. Personnel Policy Amendment
3. City Clerk June Cafeteria Contribution
4. Proposed Cell Tower Location

8:55 PM 9.0 Other

- A. Staff Report
- B. Council Reports
- C. Other

9:10 PM 10.0 Adjourn