

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: August 6, 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.      Dangerous Dog Hearing

**8:00 PM**      **5.0**      **Public Forum**

**8:10 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*

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A.      Approve Bills

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B.      Meeting Minutes, July 9, 2014, City Council Work Meeting

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C.      Meeting Minutes, July 16, 2014, City Council Meeting

D.      Deputy City Clerk - Letter of Resignation

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E.      Resolution 2014-23, Check Signatories Resolution

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F.      Resolution 2014-24, Domestic Violence Awareness Month

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G.      CBDG Contract

Page 113

H.      Resolution 2014-25, Designating Castle Towers WWTP Surplus Property

I.      Acceptance of Quote for Culvert Replacement on Klondike Dr

Page 114-115

J.      Resolution 2014-26, SCNA Grant Application

K.      HRA Meeting

### **New Business**

**8:15 PM**      **7.0**      **Commission, Association and Task Force Reports**

A.      Planning Commission

B.      Economic Development Authority

C.      Park Commission

D.      Road Commission

**8:16 PM**      **8.0**      **Department Reports**

A.      Community Development

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1.      Amendment to City Code, Chapter 10, Article V, Farm Animals and Rezoning of Property from B-2 and R-2 to I-1, PID #203323430001, 19801 Highway 65 NE, 33.5 acres

B.      Engineer

C.      City Attorney

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1.      Verizon Cell Tower Lease

D.      Finance

E.      Public Works

- F. Fire Department
- G. City Administrator

**8:30 PM**

**9.0**

**Other**

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

**9:00 PM**

**10.0**

**Adjourn**