

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: December 7, 2016



- |         | <u>Item</u> |                                                                                                                                                                                                                                                                                                                                                     |
|---------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 PM | 1.0         | Call to Order                                                                                                                                                                                                                                                                                                                                       |
| 7:01 PM | 2.0         | Pledge of Allegiance                                                                                                                                                                                                                                                                                                                                |
| 7:02 PM | 3.0         | Adopt Agenda                                                                                                                                                                                                                                                                                                                                        |
| 7:03 PM | 4.0         | <b>Presentations</b> <ul style="list-style-type: none"><li>A. 2017 Budget – Public Comment<ul style="list-style-type: none"><li>1. Resolution 2016-59 Adopting the 2017 Budget and Levy</li><li>2. Resolution 2016-60 Adopting the 2017 EDA Budget and Levy</li><li>3. Resolution 2016-61 Adopting the 2017 HRA Budget and Levy</li></ul></li></ul> |
| 7:20 PM | 5.0         | Public Forum                                                                                                                                                                                                                                                                                                                                        |
| 7:30 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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|---------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |     | <ul style="list-style-type: none"><li>A. Approve Bills</li><li>B. Meeting Minutes, November 16, 2016 City Council Meeting</li><li>C. Meeting Minutes, November 17, 2016 Town Hall Meeting</li><li>D. Demolition Bids for 1015 189<sup>th</sup> Ave NE</li><li>E. Castle Towers Lift Station Meter Purchase</li><li>F. TIF Permanent Transfer</li><li>G. Comp Time/Vacation/Sick Leave Payouts</li></ul>                                                                                                                                                                                                                              |
| 7:35 PM | 7.0 | <b>New Business</b><br><b>Commission, Association and Task Force Reports</b> <ul style="list-style-type: none"><li>A. Planning Commission<ul style="list-style-type: none"><li>1. Sign Permit Variance – Hoffman Bro’s. Sod</li><li>2. IUP – Farm Animals, 22350 Bataan Street</li><li>3. Site Plan Review - Northway Sports</li><li>4. Site Plan Review – Ponds of Hidden Prairie</li><li>5. November 15, 2016 Planning Commission Minutes</li></ul></li><li>B. Economic Development Authority<ul style="list-style-type: none"><li>1. Booster Day Report</li></ul></li><li>C. Park Commission</li><li>D. Road Commission</li></ul> |
| 7:55 PM | 8.0 | <b>Department Reports</b> <ul style="list-style-type: none"><li>A. Community Development</li><li>B. Engineer<ul style="list-style-type: none"><li>1. Easement Exchange – HCI Properties</li></ul></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                          |

- 2. Service Road Plan Approval and Project Schedule
- C. City Attorney
- D. Finance
  - 1. 2017 Fee Schedule
- E. Public Works
- F. Fire Department
- G. City Administrator
  - 1. Personnel Policy Revision

**8:05PM**

**9.0 Other**

- A. Staff Report
  - 1. Winter Parking Restrictions
  - 2. Zamboni Grant
  - 3. Comp Plan Update
- B. Council Reports
- C. Other

**8:20 PM**

**10.0 Adjourn**