

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: May 1, 2013



### 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     Presentation – Sandhill Crane Natural Area Forestry Management Plan**  
Page 3-15
- 8:03 PM     **5.0     Public Forum**
- 8:20 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 19-22     A.     Approve Bills
- Page 23-32     B.     March 20, 2013 City Council Work Meeting Minutes
- Page 33-46     C.     April 3, 2013 City Council Regular Meeting Minutes
- Page 47-52     D.     April 3, 2013, City Council Work Meeting Minutes
- Page 53-61     E.     April 16, 2013 Town Hall Meeting Minutes
- Page 62         F.     Res. 2013-18 Designating Ice Arena Floor Scrubber Surplus Property
- Page 63-70     G.     Pay Estimate #21, S.R. Weidema, Phase 1, Project 1, Utility Project
- Page 71         H.     Accept Resignation of Fiscal and Support Services Director and Authorize Staff to Advertise Position
- I.     Purchase Floor Scrubber for Ice Arena

### New Business

- 7.0     Commission, Association and Task Force Reports**
- 8:25 PM     A.     EDA Commission
- Page 72-76     1.     Amend EDA By-laws
- Page 77-80     2.     Res. 2013-19 Authorizing the City of East Bethel Economic Development Authority to Extend Loans to Qualifying Businesses and Property Owners Pursuant to the Utility Infrastructure Loan Fund Program
- 8:35 PM     B.     Planning Commission
- Page 81-93     1.     Meeting Minutes, March 26, 2013
- Page 94-101     2.     Interim Use Permit (IUP)/Home Business – 912-207<sup>th</sup> Ave. NE - Cathryn Erickson
- Page 102-109     3.     Conditional Use Permit (CUP) for Truck and Trailer Parking/Storing of Auto Parts Indoors – 1542 221<sup>st</sup> Ave. NE - Paul Partyka
- Page 110-155     4.     Schedule Work Meeting – MIDS Project Update
- 9:00 PM     C.     Park Commission
- Page 156-162     1.     Meeting Minutes, April 10, 2013
- 9:05 PM     D.     Road Commission
- Page 163-170     1.     Meeting Minutes, April 9, 2013

**8.0 Department Reports**

- A. Community Development
- B. Engineer
- C. Attorney
- 9:10 PM D. Finance
  - Page 171-173 1. Res. 2013-20 Amending Fee Schedule
- E. Public Works
- F. Fire Department
- 9:15 PM G. City Administrator
  - Page 174176 1. Recycle Saturday Drop-off Pickup

**9.0 Other**

- 9:25 PM A. Staff Reports
- 9:35 PM B. Council Reports
- C. Other

9:40 PM **10.0 Adjourn**