



**NORTH BRANCH CITY COUNCIL
AGENDA**

MEETING: REGULAR
PLACE: CITY HALL, 6408 ELM STREET
DATE: June 27, 2017
TIME: 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION & PROCLAMATION
5. PUBLIC COMMENT*
6. CONSENT AGENDA** **ACTION**
 - a. Claims
 - b. Approve resolution 082-06-27-17 supporting the Rush Line Corridor Task Force decision regarding preferred local option
 - c. Approve resolution 083-06-27-17 calling for a public hearing to amend City Code Section 54-366
 - d. Approve resolution 084-06-27-17 revising council work session meeting schedule
 - e. Approve resolution 085-06-27-17 setting planning commission meeting schedule
7. PUBLIC HEARINGS
 - a. Vacate Easements
 - i. Conduct hearing
 - ii. Approve resolution 081-06-27-17 vacating easements **ACTION**
(requires 4/5's vote to approve)
 - b. Chapter 58 – Public Utilities Ordinance Changes
 - i. Conduct hearing
 - ii. Adopt ordinance 256-17 amending chapter 58 **ACTION**

iii. Approve form and authorize publication of summary ordinance; adopt Ordinance 256-17S (requires 4/5's vote to approve publication of a summary instead of the 52 page ordinance)	ACTION
8. COMMITTEES AND COMMISSIONS	
a. ECONOMIC DEVELOPMENT AUTHORITY	
i. MN Housing Comments on Housing	ACTION
b. PARK COMMISSION	
i. Approve Blue Cross Active Places Project agreement	ACTION
ii. Approve NB Beautification 95/30 Planting	ACTION
iii. Tax Forfeited Property	ACTION
9. STAFF REPORTS	
a. ENGINEERING AND PUBLIC WORKS	NONE
b. ADMINISTRATION	
i. Approve planning commission application, selection process and timeline and promotional message	ACTION
c. COMMUNITY DEVELOPMENT	
i. Wood Duck Ponds 4 th Addition	
1. Consider resolution 078-06-13-17 approving Development Agreement (tabled from 06-13-17 meeting)	ACTION
d. FINANCE	NONE
e. LEGAL	NONE
f. PUBLIC SAFETY	NONE
g. OTHER	NONE
10. NOTICES AND COMMUNICATION	
11. UNFINISHED BUSINESS	NONE
12. NEW BUSINESS	NONE
13. MAYOR AND COUNCIL	
a. Water and Light update	INFO
b. Upcoming Agendas	INFO
14. ADJOURN	

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided to the City Council on each Agenda item in advance from Staff and appointed Commissions; and decisions are based on this information and past experiences. In addition some items may also have been discussed preliminarily at Council Work Sessions. If you are aware of information that has

not been discussed, please raise your hand to be recognized. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.

**PUBLIC COMMENT – Provides an opportunity for the public to address the Council on items that are not on the Agenda. Please raise your hand to be recognized. Please state your name and address for the record. This section is for the express purpose of addressing concerns of City services and operations. It shall not be used to clarify individual's views for political purposes.*

***CONSENT AGENDA – All matters listed under Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

Upcoming Meeting Reminders

~~Work Session – July 6, 2017 – 6:30pm~~ CANCELLED

Regular Session – July 11, 2017 – 7 pm

Work Session – July 20, 2017 – 6:30pm

Regular Session – July 25, 2017 – 7 pm