



**NORTH BRANCH CITY COUNCIL
AGENDA**

MEETING: REGULAR
PLACE: CITY HALL, 6408 ELM STREET
DATE: July 11, 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 Minutes – **CC Reg** 6/13/17; 6/27/17; **CC Wrk** 6/20/17
 - c. Approve request for authorization to purchase a Squad Car
 - d. Approve Resolution 090-07-11-17 approving Sunrise Prairie Regional Trail change order and Pay Request 2 to Janke General Contractors
 - e. Approve Resolution 093-07-11-17 declaring tax forfeit property as having a public use
7. PUBLIC HEARINGS
 - a. Wildridge 6th Addition Preliminary Plat
 - i. Staff report
 - ii. Conduct hearing
 - iii. Approve Resolution 088-07-11-17 approving the preliminary plat **ACTION**
 - b. Urban Service Area
 - i. Conduct hearing
 - ii. Consider Resolution 087-07-11-17 Comprehensive Plan Amendments **ACTION**
(requires 4/5's vote to approve)
 - iii. Adopt Ordinance 257-17 approving zoning code amendments **ACTION**
 - c. Density Credits

i. Conduct hearing	
ii. Adopt Ordinance 260-17 approving zoning code amendments	ACTION
iii. Approve form and authorize publication of summary of changes; adopt Ordinance 260-17S (requires 4/5's vote to approve publication of a summary instead of the multi-page ordinance)	ACTION
iv. Approve Resolution 089-07-11-17 calling for a public hearing to amend City Code Section 58-76	ACTION
d. City Code Section 54-468	
i. Staff report	
ii. Conduct hearing	
iii. Adopt Ordinance 259-17 approving zoning code amendment	ACTION
8. COMMITTEES AND COMMISSIONS	
a. ECONOMIC DEVELOPMENT AUTHORITY	INFO
b. PARK COMMISSION	NONE
9. STAFF REPORTS	
a. ENGINEERING AND PUBLIC WORKS	
i. Accept bids and award contract for 2017 overlay projects	ACTION
b. ADMINISTRATION	
i. CGI Videos (verbal report)	INFO
ii. Building Safety Update (verbal report)	INFO
c. COMMUNITY DEVELOPMENT	
i. Building Report	INFO
ii. Adopt Ordinance 258-17 to extend moratorium on 1 acre lots	POSSIBLE ACTION
d. FINANCE	NONE
e. LEGAL	
i. Legal Update	INFO
f. PUBLIC SAFETY	NONE
g. OTHER	NONE
10. NOTICES AND COMMUNICATION	NONE
11. UNFINISHED BUSINESS	NONE
12. NEW BUSINESS	NONE
13. MAYOR AND COUNCIL	
a. 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 20, 2017 – 6:30pm

Regular Session – July 25, 2017 – 7 pm

Work Session – August 3, 2017 – 6:30 pm

Regular Session – August 8, 2017 – 7 pm