

CITY OF TONKA BAY
AGENDA
July 12, 2016
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA

All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one City Council motion. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.

- A. Regular Meeting Minutes of June 28, 2015
- B. Resolution 16-22 – Variances, MJM Properties, LLC, 5420 Manitou Road
- C. Resolution 16-23 – CUP - Warehouse, MJM Properties, LLC, 5420 Manitou Road
- D. Resolution 16-24 – CUP – Impervious Surface, MJM Properties, LLC, 5420 Manitou Road

5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person***

6. SPECIAL BUSINESS

- A. Receive CenterPoint Energy Community Partnership Grant

7. PUBLIC HEARINGS

None

8. OLD BUSINESS

- A. Reconsider Tabled Request for a CUP for a Drive Thru – MJM Properties, LLC, 5420 Manitou Rd
- B. Nextel Lease Update

9. NEW BUSINESS

- A. Electronic Payment Study
- B. Solar Energy Systems Interim Ordinance
- C. 2017 Budget Timeline

10. MATTERS FROM THE FLOOR **Maximum time of five minutes per person***

11. REPORTS

- A. Administrator's Report
- B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology
- C. Elli Ansari – EFD, Sanitation and Recycling, Southshore Community Center
- D. Jonathan Grothe – Building Inspection, Municipal Buildings and Grounds
- E. Jeff Clapp – Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks
- F. Attorney's Report
- G. Gerry De La Vega – Public Works, SLMPD, Administration

13. ADJOURNMENT

***For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.**