

CITY OF TONKA BAY  
AGENDA  
September 13, 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. Work Session Meeting Minutes of August 23, 2016
- B. Regular Meeting Minutes of August 23, 2016

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

6. SPECIAL BUSINESS  
None

7. PUBLIC HEARINGS

- A. Variance/CUP – Jasper, 125 Mound Ave
- B. Variance/CUP – Jennings, 35 West Point Ave
- C. Amend Chapter X, Zoning, Section 1011, General Development and Performance Standards – Temporary Health Care Dwelling Opt-Out

8. OLD BUSINESS

- A. Zoning Ordinance Amendments Section 1002

9. NEW BUSINESS

- A. 35 Woodlawn Ave Abatement Order
- B. Minnesota Dept. of Health Grant Agreement

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

12. 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.**