

CITY OF TONKA BAY
AGENDA
January 10, 2017
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OATHS OF OFFICE
4. APPROVAL OF AGENDA
5. 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 December 13, 2016
- B. Resolution 16-46, 60 West Point Ave Variances
- C. Resolution 16-47, 60 West Point Ave FAR CUP
- D. Resolution 17-01, Appointments
- E. Resolution 17-02, Water and Sewer Charges

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

7. SPECIAL BUSINESS

- A. Councilmember Clapp Recognition
- B. Hennepin County Commissioner Jan Callison
- C. Accept LED Lighting Donation

8. PUBLIC HEARINGS

- A. Amend Chapter X, Zoning, Section 1011, General Development and Performance Standards – Solar Energy Systems

9. OLD BUSINESS

- A. CUP - Rolchigo, 60 West Point Avenue
- B. Zoning Ordinance Amendments Section 1011, Wind Energy

10. NEW BUSINESS

None

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

12. REPORTS

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

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.**