

CITY OF TONKA BAY
AGENDA
December 8, 2015
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 motion by the City Council. 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 November 24, 2015
- B. Work Session Meeting Minutes of November 24, 2015
- C. Approve 2016 License Renewals
- D. Wellhead Protection Plan, Phase Two

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

6. SPECIAL BUSINESS
None

7. PUBLIC HEARINGS

- A. Continued Public Hearing – Variance/CUP – Steele, 160 Sunrise Avenue
- B. Continued Public Hearing – CUP – McMahon, 60 Wildhurst Road
- C. Variance/CUP – Gordon/McClellan, 220 Sunrise Avenue
- D. 2016 Truth-in-Taxation/ Approve 2016 Budget and Levy

8. OLD BUSINESS

- A. Pleasant Park Restoration
- B. Speed Trailer Data Update
- C. Sign Ordinance – Signs and Outdoor Advertising
- D. Second Reading – Amend Chapter 402, Fee Schedule

9. NEW BUSINESS

- A. Cancel December 22, 2015 City Council Meeting
- B. City Administrator Performance Review

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, LMCC
- 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.**