

CITY OF TONKA BAY
AGENDA
January 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 December 8, 2015
- B. Adopt Resolution 16-01, Appointments
- C. Adopt Resolution 16-02, Water and Sewer Connection Charges
- D. Resolution 16-03, Variance/CUP – Steele, 160 Sunrise Avenue
- E. Liquor License Renewals – The Caribbean

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

6. SPECIAL BUSINESS

- A. Hennepin County Commissioner Callison

7. PUBLIC HEARINGS

- A. Variance/CUP – Gordon/McClellan, 220 Sunrise Avenue
- B. Variance – PMJ Tonka LLC (Tonka Village Shopping Center), 5609-5665 Manitou Rd

8. OLD BUSINESS

- A. Cityscape/ Parks Improvement Plan
- B. Accept Comprehensive Plan Update Contract
- C. Establishing Operating Principles

9. NEW BUSINESS

- A. Accept Public Space Recycling Grant Contract
- B. City Attorney Request for Proposal
- C. Change Meeting Schedule in 2016
- D. 2016 Local Board of Appeal and Equalization Meeting Date

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.**