



## CITY COUNCIL REGULAR MEETING AGENDA

August 8, 2023 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. July 25, 2023 Regular Council Meeting Minutes
  - B. Quarterly Financial Report & Claims
  - C. Statutory Liability Waiver Form
  - D. Rolf Erickson 2023/2024 Assessing Contract
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. None
7. PUBLIC HEARING
  - A. Comprehensive Plan Amendment
    - a. Resolution 23-30: Amending Future Land Use of 24320 Smithtown Road from Medium Density to Low Density
    - b. Resolution 23-31: Amending Text in Tables 3, 6, & 11 of the 2040 Comprehensive Plan
8. OLD BUSINESS
  - A. Pleasant Park Landscape Restoration Proposal
9. NEW BUSINESS
  - A. Manitou Road Watermain Project – Change Order #1
  - B. Schedule of Upcoming Budget Meetings
10. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
11. REPORTS
  - A. Administrator's Report
  - B. Contract Staff Report(s)
  - C. Doug Eckland: Finance, Fire Lanes and Public Access, Technology
  - D. Kristin Viger: Parks and Docks, Sanitation and Recycling
  - E. Kelly Wischmeier: Building Inspection, Municipal Buildings and Grounds
  - F. Tim Connelly: EFD, Commercial Marinas, LMCD
  - G. Adam Jennings: SLMPD, Administration, Public Works, Employee Advisory Board
12. ADJOURNMENT

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.

<sup>2</sup>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.