



CITY COUNCIL REGULAR MEETING AGENDA

SEPTEMBER 27, 2022 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. City Council Work Session Minutes from August 23, 2022
 - B. City Council Work Session Minutes from September 13, 2022
 - C. City Council Regular Meeting Minutes from September 13, 2022
 - D. Resolution 22-34: Reimbursement Resolution for Anticipated Expenditures Associated with the Manitou Road Water Main Replacement Project
 - E. Resolution 22-35: Reimbursement Resolution for Anticipated Expenditures Associated with the Brentwood Area Street and Utilities Reconstruction Project
5. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
 - A. None
7. PUBLIC HEARING
 - A. 20 Bay Street Floor Area Ratio Variance Request
8. OLD BUSINESS
 - A. None
9. NEW BUSINESS
 - A. Resolution 22-36: Adopting Preliminary Tax Levy
 - B. Establish Truth in Taxation Meeting Date & Time of December 13, 2022 at 7:00 pm
10. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
11. REPORTS
 - A. Administrator's Report
 - B. Contract Staff Report(s)
 - C. Jeff Anderson: 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.

²For 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.