

City Council Meeting at City Hall Monday, May 2, 2022 City Council Work Session Agenda 5:00 p.m.

1. **DISCUSSION ITEM(S)**

- A. Personnel Plan Presentation (60 Mins)
- B. Review Main Avenue Road Closure Requests (30 Mins)
- C. Emerging Issues (15 Mins)

City Council Meeting Agenda 7:00 p.m.

Reports included with this agenda can be found in the Document Center by <u>clicking here</u> or at <u>www.cityofpriorlake.com</u> \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2022\05 02 2022

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. **PUBLIC FORUM** The public forum is intended to afford the public an opportunity to address concerns to the City Council. The public forum will be no longer than 30 minutes in length and each presenter will have no more than five (5) minutes to speak. Topics of discussion are restricted to City governmental topics rather than private or political agendas. Topics may be addressed at the public forum that are on the agenda. However, topics that are the subject of a public hearing are best addressed at the public hearing, not at public forum. Therefore, topics may not be addressed at public forum if: (I) the topic has been the subject of a public hearing before the City Council or any City Advisory Committee and the Council has not acted on the topic; or (ii) if the topic is the subject of a public hearing for which notice has been published in the City's official newspaper, or a continued public hearing or public information hearing before the City Council or any City Advisory Committee. During public forum, a member of the public may request that the City Council consider removing an item from the Consent Agenda following the procedure set forth in Section 401.5. The City Council may discuss but will not take formal action on public forum presentations. Matters that are the subject of pending litigation are not appropriate for the forum.

3. APPROVAL OF AGENDA

4. MINUTES

- A. Approval of the April 18, 2022, City Council Minutes
- 5. CONSENT AGENDA Those items on the Council Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless the Mayor or a council member specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the council agenda under Items Removed Consent Agenda Items.
 - A. Approval of Claims Listing
 - B. Approval of 1st Quarter 2022 Investment Report
 - C. Approval of March 2022 Treasurer's Report
 - D. Approval of a Resolution for 2023-2027 MNDOT Master Partnership Contract
 - E. <u>Approval of a Resolution for CSAH 21 and Revere Way Intersection Improvements Right-of-Way Coordination</u>
 - F. Approval of a Request from Waters Edge Marina Related to Dock Slip Placement

PRESENTATIONS

- A. Proclaim May 8-14, 2022 as Youth Appreciation Week in Prior Lake
- B. Proclaim May 15-21, 2022 as Public Works Week in Prior Lake

7. PUBLIC HEARINGS

8. OLD BUSINESS

9. **NEW BUSINESS**

- A. Approval of an Ordinance Amending the Zoning Map to Designate a Planned Unit Development Overlay District for Prior Lake Luxury Apartments at 4662, 4662, and 4666 Dakota Street SE and a Resolution for Publication
- B. Approval of a Resolution for a Major Amendment to the Planned Unit Development (PUD) Plan and Final Plat for The Preserve at Jeffers Pond on Outlot B, Jeffers Pond 1st Addition
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. **OTHER BUSINESS**
- 13. **ADJOURNMENT**