

City Council Meeting at City Hall Monday, June 20, 2022 City Council Work Session Agenda 5:00 p.m.

1. **DISCUSSION ITEM(S)**

- A. Joint Meeting with the Planning Commission (60 Mins)
- B. Wagon Bridge Peninsula Discussion (45 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\06 20 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 June 6, 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 May Building Permit Summary Report
 - C. Approval of May Animal Control Services Report
 - D. Approval of the Downtown South- Memorandum of Agreement with PLSLWD
 - E. Approval of May 2022 Treasurer's Report
 - F. Resolution Approving a Temporary Liquor License for the Prior Lake Chamber Fest August 5 & 6, 2022
 - G. Resolution Authorizing the City Clerk and Assistant City Manager to Establish a Ballot Board for the 2022 Election Cycle with the Responsibility to Accept or Reject Ballots for Absentee Voters in Prior Lake
 - H. Approval of a Consultant Pool Work Order for the Campbell Lake Regional Stormwater Assessment Project
 - I. Approve Wetland Replacement Plan for Spring Lake Ridge
 - J. Resolution Approving the Appointment of Election Judges for the 2022 State Primary and General Election
 - K. Resolution Approving Amendment to the City Manager's 2022 Employment

- Agreement
- L. Resolution Approving Common Interest Community (CIC) Plat 1214
- M. Resolution Approving Amendments to the City of Prior Lake Planning Commission Bylaws
- N. Resolution Appointing Commissioners to the Prior Lake Planning Commission
- O. Resolution Approving the Changing of a Street Name on the Final Plat of Spring Lake Ridge

6. **PRESENTATIONS**

- A. Police and Fire Updates
- B. Proclamation Declaring July 2022 as Park and Recreation Month
- C. <u>Proclamation Declaring June 28th, 2022 as Dave Carlson and John Conant Day in Prior Lake</u>
- 7. PUBLIC HEARINGS
- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. OTHER BUSINESS
- 13. ADJOURNMENT