

4646 Dakota Street SE Prior Lake, MN 55372

# City Council Meeting at City Hall Monday, August 1, 2022 City Council Work Session Agenda 5:00 p.m.

#### 1. DISCUSSION ITEM(S)

- A. 2023 Preliminary Budget and Tax Levy Discussion (60 Mins)
- B. 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\08 01 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: (1) 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 July 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. <u>Approval of Claims Listing</u>
  - B. Approval of 2nd Quarter Investment Report
  - C. Approval of the 2nd Quarter Financial Reports
  - D. Approval of Amendment to Lease Agreement with AT&T South Water Tower
  - E. Approval to Receive Quotes and Award Contract for Basketball Court Improvements
  - F. Approval of June Treasurer's Report
  - G. <u>Approval of an Ordinance Amending Prior Lake City Code Section 1141, Agricultural</u> <u>and Residential Performance Standards, Related to Recreational Equipment Storage</u> <u>and Resolution for Publication of Summary Ordinance</u>
  - H. <u>Approval of an Ordinance Amending Prior Lake City Code Section 1123,</u> <u>Nonconformities, Related to Damaged or Destroyed Structures</u>
  - I. <u>Approval of an Ordinance Amending Prior Lake City Code Section 1111, Definitions,</u> to Include a Definition for Watercraft and Restricted Watercraft
  - J. <u>Approval of an Ordinance Amending Prior Lake City Code 803 to Add New Section</u> 803.2000 Possession of Catalytic Converters and Resolution for Publication of <u>Summary Ordinance</u>

## 6. **PRESENTATIONS**

A. Swearing in of new Prior Lake Police Officers, Commanders, Sergeants

### 7. PUBLIC HEARINGS

A. Resolution Vacating a Drainage and Utility Easement at 17232 Sunset Trail SW

## 8. OLD BUSINESS

## 9. NEW BUSINESS

- A. <u>Ordinance Amending Prior Lake City Code Section 1122, Land Use Definitions and</u> <u>Conditions, Related to a Requirement for First-Floor Commercial Uses in Multi-Family</u> <u>Dwellings Within the TC, Town Center Zoning Use District</u>
- B. Approval of an Ordinance Establishing a Moratorium on the Sale of Hemp Derived THC (Tetrahydrocannabinols) and Resolution for Publication of Ordinance Establishing Moratorium

## 10. REMOVED CONSENT AGENDA ITEMS

- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. OTHER BUSINESS
- 13. ADJOURNMENT