

City Council Meeting at City Hall Tuesday, November 26, 2024 City Council Work Session Agenda 5:30 p.m.

1. **DISCUSSION ITEM(S)**

- A. Joint Discussion with the Planning Commission on Cannabis Regulations (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 https://www.priorlakemn.gov/\Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2024\11 26 2024

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

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 November 15, 2024 City Council Meeting 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 October 2024 Treasurer's Report
 - C. Resolution Requesting a MnDOT Variance for the Lords Street Bridge Rehabilitation Project (2024-02)
 - D. Resolution Approving a Work Order to Prepare a Feasibility Report for the Horkey Park Boardwalk Rehabilitation (2025-08)
 - E. Approval of Kop Storage Building Agreement Renewals
 - F. Approval of the Animal Control Services Report

PRESENTATIONS

A. Proclamation for Small Business Saturday on November 30th, 2024

7. PUBLIC HEARINGS

A. <u>Hearing to Consider an Appeal of a Variance Denial Related to Construction of</u>
Retaining Walls within a Bluff and Bluff Impact Zone at 15370 Fish Point Road SE

8. OLD BUSINESS

A. Adopt a Resolution Ordering the Improvements for the Martindale Henning Hickory Reclamation Project (CP 2025-03)

9. **NEW BUSINESS**

- A. Approval of an Ordinance Approving a Major Amendment to the Shepherds Path Planned Unit Development Plan
- B. Resolution Authorizing the Mayor and City Manager to Execute a Termination of the Development Contract for Shepherd's Path; the Partial Release of the PUD Contract for Shepherd's Path; and an Amended PPUP Regarding Shepherd of the Lake Evangelical Lutheran Church
- C. Approve Resolution Approving a Combined Preliminary and Final Plat to be known as Revere Addition
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. OTHER BUSINESS
- 13. **ADJOURNMENT**