

Tuesday, February 26, 2008

WORK SESSION – Sundance Woods Concept Plan– 6:15 p.m.

PARK COMMISSION INTERVIEW – 6:45 p.m.

REGULAR MEETING OF THE CITY COUNCIL - 7:00 p.m.

Anyone wishing to address the City Council on any item, either during Open Forum or on a specific agenda item, please come to the podium at the presentation table at the front of the Chambers, state your name and address for the record and address the Council only from either the podium or the presentation table.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Council members who wish to delete or add any item(s) to the agenda shall do so at this time, including Consent Items. (A motion needs to be made to approve the agenda.)

CONSENT ITEMS

*These items are considered to be routine by the City Council and will be enacted by one motion.
Items to be removed from the consent must be identified during the Approval of the Agenda.*

- A. Approval of Council Meeting minutes of February 12, 2008
- B. Approve Council Work Session minutes of February 12, 2008
- C. Payment of Claims – February 26, 2008
- D. Approval of 2008 Set-Up Liquor Licenses for Dehn’s Country Manor and French Lake Golf
- E. Appointment of 2008 Weed Inspector
- F. EPDB Conditional Use License Agreement through December 31, 2008 with Hennepin County
- G. Consideration of Resolution #11-2008 In Support of Legislation to Revise Minnesota Statutes relating to Local Government Aid (LGA) from City of Fridley

PRESENTATION:

ITEM H Highway 10/169 Corridor Coalition Representatives – 2008 Work Plan

OPEN FORUM

Any individual wishing to address the City Council on items that are not on the agenda may do so at this time. Individuals are requested to limit their comments to five minutes or less. No action will be taken at this time and the matter will be referred back to staff.

COUNCIL BUSINESS

ITEM I Consideration of Ordinance #2008-08 – Subdivision Ordinance Regarding Park and Land Dedication Requirements: **S.R.#28-2008**

ITEM J Update On Additional Utility Service Stub Requests -- NE Dayton Area 1-6 **S.R.#29-2008**

ITEM K Finalize Water Tower Painting – NE Dayton Area 1-6 **S.R.#30-2008**

ITEM L Consider Maintenance Agreement for Stormwater Management/Infiltration Basin for Goose Lake Road **S.R.# 31 -2008**

ITEM M Consideration of Employment offer - Finance Clerk Position **S.R.# 32-2008**

ITEM N Discussion of Preliminary Comprehensive Plan Transportation Element's Executive Summary **S.R.# 33-2008**

REPORT OF OFFICERS

1. Mayor Update

2. Council Update

3. City Administrator

4. Department Updates (Police, Fire, Public Works, City Clerk, Assistant to the Administrator)

5. City Engineer

6. City Attorney

MISCELLANEOUS

ADJOURNMENT

**CLOSED SESSION REGARDING UNION NEGOTIATIONS
STRATEGY PER MINNESOTA STATE LAW**