

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, May 8, 2017
6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mueller, Gunn, Hull, Meehlhause, Bergeron

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

A. April 24, 2017, City Council Minutes

6. CONSENT AGENDA

A. Just and Correct Claims

B. Resolution 8754, Approve Facilities Maintenance/Building Custodian Position Description

7. PUBLIC INPUT:

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

8. SPECIAL ORDER OF BUSINESS

A. Proclamation Public Works Week

B. Police Week Proclamation

9. COUNCIL BUSINESS

A. **6:00 p.m. Public Hearing:** Second Reading and Adoption of Ordinance 934, an Ordinance Amending the Zoning Map for Properties Located at 2901 Mounds View Blvd. and 80XX Groveland Rd. (ROLL CALL VOTE)

B. **6:00 p.m. Public Hearing:** Resolution XXXX, Approval of a Conditional Use Permit for a Multiple-Family Dwelling for Properties Located at the NW Corner of Mounds View Blvd. and Groveland Rd.

C. Second Reading and Adoption of Ordinance 933, an Ordinance Amending Chapter 401 of the Mounds View City Code Relating to Planning Commission Agenda Sessions (ROLL CALL VOTE)

D. Resolution 8752, Accept Quotes and Authorize Contract for Storm Sewer Repairs on County Road H2.

E. Resolution 8753, Approve Amendment to Agreement with Bolton and Menk, Inc. for Additional Services Related to SUIP, Area I.

10. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. MVPD Quarterly Report
 - 2. Website Update
- C. Reports of City Attorney

- 11. Next Council Work Session: Monday, June 5, 2017, at 6 p.m.**
Next Council Meeting: Monday, May 22, 2017, at 6 p.m.

12. ADJOURNMENT