

**CITY OF MOUNDS VIEW
CITY COUNCIL WORK SESSION AGENDA
MOUNDS VIEW CITY HALL
Monday April 2, 2018
6:30 p.m.**

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

PUBLIC COMMENT

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.

Agenda Items Discussed by Consensus – NOTE NEW FORMAT – Policy Issues defined and CONSENT CONSENSUS ITEMS

1. Newport Midwest, LLC/Journey Home MN – Discuss “The Triton” Housing Project – Business Development Coordinator Beeman
 - a. Rezone industrial land to multi-family
 - b. TIF request
2. Norhart Homes – Mike Kaeding Apartment Proposal/Concept – Business Development Coordinator Beeman
 - a. Repurpose park land to development
 - b. Relocate compost site
3. Review Citizen of the Year Applications - Administrator Zikmund
 - a. Decision on recipient (3 applications received)

CONSENT CONSENSUS AGENDA

The following items contain a staff memo that includes a recommendation that will be brought forward at the appropriate council meeting (typically next). If council wishes further discussion they can remove from this consent agenda or the council consent agenda.

4. Discussion of Comprehensive Plan Community Engagement – City Planner Sevald.
 - a. Task Force narrowed questions, if council wishes to make changes item should be pulled for further input.
5. Discussion of Requesting a One-Year Extension to Complete the Comprehensive Plan – Sevald
 - a. Approve one year extension
 - a. Staff will be requesting a one year extension (considered routine) to allow additional time to gather community input and write plan.

6. Long Lake Road – Parking One Side – Public Works Director Peterson
 - a. Council resolution supporting parking one side only.
7. Replace water main at the Long Lake and Hillview intersection– Public Works Director Peterson.
 - a. Non-budgeted item, up to \$50,000. Identify funding source
8. Town Hall Meeting – Written Update – No Action Requested – Administrator Zikmund
9. City Hall/Public Facilities Update/Upgrade – Written Report scoping issues, information only, action/discussion during April 16 retreat session. Administrator Zikmund

Next Work Session: Monday, May 7, 2018 at 6:30 pm
Next City Council Meeting: Monday, April 9, 2018 at 6:30 pm