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# CITY OF MOUNDS VIEW JOINT - CITY COUNCIL / COMPREHENSIVE PLAN TASKFORCE / ECONOMIC DEVELOPMENT COMMISSION / PARKS, RECREATION, & FORESTRY COMMISSION / PLANNING COMMISSION MEETING AGENDA

# MOUNDS VIEW CITY HALL Tuesday, April 23, 2019 (6:00 p.m. dinner)

6:30 p.m. Meeting

### **CALL TO ORDER**

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|   | NOLL CALL         |                   |                  |                   |                 |                  |
|---|-------------------|-------------------|------------------|-------------------|-----------------|------------------|
|   | CITY CONCIL       | COMPREHENSIVE     | <b>ECONOMIC</b>  | PARKS, RECREATION | PLANNING        | STAFF            |
|   |                   | PLAN TASKFORCE    | DEVELOPMENT      | & FORESTRY        | COMMISSION      |                  |
|   |                   |                   | COMMISSION       | COMMISSION        |                 |                  |
| Ī | Carol A. Mueller* | Carol A. Mueller* | Gary Stevenson   | Gerald Arel*      | Gary Stevenson* | Nyle Zikmund     |
|   | Sherry Gunn**     | Gary Rundle**     | Jason Helgemoe** | Gary Rundle**     | Gary Rundle**   | Brian Beeman     |
|   | Al Hull           | Dennis Farmer     | Dennis Farmer*   | Dale Aukee        | Dennis Farmer   | Don Peterson     |
|   | Bill Bergeron     | Justin Klander    | Jim Freichels    | Roscoe Curry      | Justin Klander  | Jon Sevald       |
|   | Gary Meehlhause   | John Kroeger      | Dan Larson       | John Kroeger      | Jason French    | Beth Eliott***   |
|   | ·                 | Teresa Muckala    | Teresa Muckala   | Jerry Kunz        | Celena Monn     | Joe Polacek***   |
|   |                   | Angelica Klebsch  |                  | Cindy Palm        | Danny Nelson    | Tyler McLeete*** |
|   |                   | Bill Urbanski     |                  | •                 | •               | •                |
|   |                   | Marcie Weinandt   |                  |                   |                 |                  |

<sup>\*</sup> Mayor / Chair

## **PUBLIC COMMENT**

At the Mayor's discretion, public comments may be accepted during appropriate times throughout the discussions. Please raise your hand and wait to be recognized by the Mayor. Before speaking, please give your full name and address, and speak into a microphone.

### AGENDA ITEMS DISCUSSED BY CONSENSUS

- 1. APPROVAL OF AGENDA
- 2. REGULAR BUSINESS
  - A. Discussion facilitated by Stantec
- 3. DIRECTION FOR NEXT MEETING
  - A. Is there a need for additional meetings? If yes, one will be scheduled. If no, the Draft Plan will be forwarded to the City Council for action (e.g. Council to direct Draft to be distributed to adjacent Agencies for comment & review).
- 4. REPORTS
- 5. CALL TO ADJOURN

<sup>\*\*</sup> Mayor pro tem / Vice-Chair

<sup>\*\*\*</sup> Stantec