CITY OF MOUNDS VIEW CITY COUNCIL MEETING AGENDA MOUNDS VIEW CITY HALL Monday, June 24, 2019 6:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Approval of Minutes: June 10, 2019
- B. Just and Correct Claims
- C. Resolution 9129 Approving Severance for Police Support Manager
- D. Resolution 9130 Approving Revised Job Description and Authorizing Advertisement of the Police Records/Evidence Technician
- E. Resolution 9131 Approving Revisions to City of Mounds View Solid Waste Management Standards
- F. Resolution 9127 Authorizing Purchase of Three Copy Machines and maintenance agreement

6. 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.

7. SPECIAL ORDER OF BUSINESS

A. Discussion – Assisted Living concept (Dan Carlson)

8. COUNCIL BUSINESS

- A. **Public Hearing**; Resolution 9128, Approving a Chicken/Duck Keeping License for Seth Kaduce, 8086 Long Lake Road
- B. **Public Hearing**; First Reading and Introduction of Ordinance 958, Amending the Zoning Map for 2390, 2394 Mounds View Blvd and 2400 County Rd H2
- C. **Public Hearing**; First Reading and Introduction of Ordinance 959, Amending Section 1104.02, Subd 4(c) (Minimum Floor Area Per Dwelling Unit)
- D. **Public Hearing**; Resolution 9132, Approving a Conditional Use Permit (CUP) for a Residential Planned Unit Development of Crossroad Pointe
- E. **Public Hearing**; Resolution 9133, Approving the Preliminary Plat of Crossroad Pointe

9. **REPORTS**

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney
- 10. NEXT COUNCIL WORK SESSION: Monday, July 1, 2019 at 6:30 pm NEXT COUNCIL MEETING: Monday, July 8, 2019 at 6:30 pm
- 11. ADJOURNMENT