

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue

AGENDA
September 11, 2024 at 7:00 P.M.

- A. CALL TO ORDER:
- B. ROLL CALL: GUSTAFSON___ LEEHY___ MEYER ___

 WASSENBERG ___ MIELKE___

STAFF PRESENT: LINEHAN___
- C. APPROVAL OF AGENDA
- D. PRESENTATION
 - 1. Partners in Energy - Energy Action Plan Presentation
- E. APPROVAL OF MINUTES:
 - 1. August 14, 2024 City Council Meeting Minutes
 - 2. August 14, 2024 City Council Special Workshop Meeting Minutes
- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA:
 - 1. General Disbursements through 9/4/24: \$98,674.10
 - a. Payroll through 8/31/24: \$25,271.46
 - b. Wire Payments through 8/31/24: \$16,013.07
 - 2. City Licenses
 - 3. Resignation of Randi Lundell from the Parks and Recreation Commission
 - 4. Resignation of Zach Lindstrom from the Community Engagement Commission
 - 5. Resignation of Emma Kostecki from the Environment Commission
 - 6. Tax Increment Finance District 1-3 - Falcon Heights Senior Apartments Note Payoff
- H. POLICY ITEMS:
 - 1. City Code Amendments Including Authorizing Accessory Dwelling Units, Modifying Parking Minimums, and General Code Amendments
 - 2. Climate Action Plan Consultant Recommendation
 - 3. Acceptance of Metropolitan Council Livable Communities Act (LCA) Pre-Development Grant Program Award for Amber Flats
 - 4. Assessment Manual Amendments
- I. INFORMATION/ANNOUNCEMENTS:
- J. COMMUNITY FORUM:
Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.