



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, July 24, 2017**

**City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. Fire Department Report
 - B. Police Department Report
 - C. Emerging Issues

**City Council Meeting Agenda
7:00 p.m.**

Reports included with this agenda can be found in the Document Center by [clicking here](#) or at www.cityofpriorlake.com \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2017\07 24 2017

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **PUBLIC FORUM** The public forum is intended to afford the public an opportunity to address concerns to the City Council. The public forum will be no longer than 30 minutes in length and each presenter will have no more than five (5) minutes to speak. Topics of discussion are restricted to City governmental topics rather than private or political agendas. Topics may be addressed at the public forum that are on the agenda. However, topics that are the subject of a public hearing are best addressed at the public hearing, not at public forum. Therefore, topics may not be addressed at public forum if: (i) the topic has been the subject of a public hearing before the City Council or any City Advisory Committee and the Council has not taken action on the topic; or (ii) if the topic is the subject of a public hearing for which notice has been published in the City's official newspaper, or a continued public hearing or public information hearing before the City Council or any City Advisory Committee. During public forum, a member of the public may request that the City Council consider removing an item from the Consent Agenda following the procedure set forth in Section 401.5. The City Council may discuss but will not take formal action on public forum presentations. Matters that are the subject of pending litigation are not appropriate for the forum.
3. **APPROVAL OF AGENDA**
4. **CONSIDER APPROVAL OF JULY 10, 2017 CITY COUNCIL MEETING MINUTES**
5. **CONSENT AGENDA** Those items on the Council Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless the Mayor or a council member specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the council agenda under Items Removed Consent Agenda Items.
 - A. Consider Approval of Claims Listing
 - B. Consider Approval of a Resolution Accepting Donations and Grants to the City During the Second Quarter of 2017
 - C. Consider Approval of Building Permit Summary Report
 - D. Consider Approval of Animal Control Services Report
 - E. Consider Approval of June 2017 Fire Department Report
 - F. Consider Approval of June 2017 Police Department Report
 - G. Consider Approval of a Resolution Approving the Final Plat and Development Agreement for Lake Ridge Apartments

- H. Consider Approval of a Resolution Approving Off-Site Gambling for the Prior Lake-Savage Optimist Club
 - I. Consider Approval of an Ordinance Amending City Code Subsection 106.600 Parts 1 and 7 Related to Right-of-Way Permit Fees and Regulation and a Resolution Approving a Summary of the Ordinance and Authorizing its Publication
 - J. Consider Approval Authorizing the Acquisition of Easements for the TH13/150th Street Project, City Project No. SP 7001-104
6. **PRESENTATIONS**
No Presentations Scheduled
7. **PUBLIC HEARINGS**
- A. Public Hearing to Consider Approval of a Resolution Ordering the Rolling Oaks Improvement Project
 - B. Public Hearing to Consider Approval of a Resolution Vacating a Portion of Platted Driveway Within the Green Heights Plat Adjacent to 3781 Roosevelt Street SW
8. **OLD BUSINESS**
- A. Consider Approval of a Resolution Accepting Plans and Specifications and Authorization Advertisement for Bids for the Rolling Oaks Improvement Project
 - B. Consider Approval of a Resolution Approving a Temporary Off-Street Parking Demonstration Project for Charlie's on Prior
9. **NEW BUSINESS**
- A. Consider Approval of Resolution Relating to the Establishment of a Citizen Engagement Committee
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES**
12. **OTHER BUSINESS**
- A. TH13/CR21 Intersection Project Status Report
13. **ADJOURNMENT**

Please Note: Effective August 1, 2017 and thereafter the Planning Commission will meet on the second and fourth Monday and the City Council will meet on the first and third Monday.