



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, March 19, 2018**

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

1. **DISCUSSION ITEM(S)**
 - A. SRF: Parking Lot, Colorado, ADA
 - B. 2040 Vision & Strategic Plan Update
 - 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\2018\03 19 2018

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 acted 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. **MINUTES**
 - A. Consider Approval of February 05, 2018 City Council Meeting Minutes
 - B. Consider Approval of February 20, 2018 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 Building Permit Summary Report
 - C. Consider Approval of Animal Control Services Report
 - D. Consider Approval of Fire Department Report
 - E. Consider Approval of Police Department Report
 - F. Consider Approval of a Schedule Establishing Key Dates and topics Related to the Preparation of the 2019 Budget and Capital Improvement Program (CIP)

- G. Consider Approval of an Ordinance Amending Prior Lake City Code:
 - 1. Section 106 City Manager
 - 2. Section 107 City Officers
 - 3. Section 108 City Elections
- H. Consider Approval of a Resolution Approving Settlement of Special Assessment Appeals and Adopting Reassessments for 3380 and 3385 Sycamore Trail SW
- I. Consider Approval of a Resolution Authorizing the Purchase of SCBA (Self Contained Breathing Apparatus) Replacements and Associated Equipment for the Prior Lake Fire Department
- J. Consider Approval of a Revised Cooperative Agreement Between the City of Prior Lake and Scott County for the Flashing Yellow Arrow Project
- K. Consider Approval of a Resolution Approving a Certificate of Correction to the Plat of Summit Preserve
- L. Consider Approval of a Resolution Authorizing Revisions to the Bylaws of the Prior Lake Fire Relief Association
- M. Consider Approval of a Resolution Approving a Temporary On-Sale Liquor License for the Church of St. Michael
- N. Consider Approval of a Resolution Accepting the Improvements for the Pebble Creek Shores Development (#DEV17-000001)
- O. Consider Approval of a Resolution Authorizing 2017 Year End Transfers
- P. Consider Approval of a Resolution Approving Amendments to the 2018 Budgets for Project Expenditures Carried Forward From 2017
- Q. Consider Approval of a Resolution Authorizing the Purchase of Laserfiche Software to Update the City Document Management System

6. **PRESENTATIONS**

No Presentations Scheduled

7. **PUBLIC HEARINGS**

No Public Hearings Scheduled

8. **OLD BUSINESS**

- A. Consider Approval of a Resolution Accepting Plans and Specifications and Authorizing Advertisement for Bids for the 2018 Reconstruction Projects (City Project TRN18-000001)

9. **NEW BUSINESS**

- A. Consider Approval of a Resolution Approving a Preliminary Plat and an Ordinance Amending the Zoning Map to Designate the Property as Haven Ridge South Planned Unit Development Plan
- B. Consider Approval of a Report from the Bylaws and Compensation Task Force Relating to Bylaw Revisions and Related Matters

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES**

12. **OTHER BUSINESS**

- A. Street Project Update

13. **ADJOURNMENT**