



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Tuesday, February 19, 2019
City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. Affordable Housing General Update and Response Letter
 - B. 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\2019\02 19 2019

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 4, 2019 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 Reports
 - E. Consider Approval of a Revised Purchasing Policy
 - F. Consider Approval of a Resolution Waiving Platting Requirements for the Reconfiguration of Properties Located at 15230 and 15270 Fairlawn Shores Trail SE
 - G. Consider Approval of a Resolution Authorizing the Mayor and City Manager to Execute a Memorandum of Understanding with Scott County
 - H. Consider Approval of a Resolution Supporting Legislation Authorizing Municipal Street Impact Fees
 - I. Consider Approval of a Resolution Supporting the Repeal of House File 2851 Enabling the State of Minnesota and the Metropolitan Council to Study all Corridor Options
 - J. Consider Approval of an Ordinance Amending City Code Section 316.600

6. **PRESENTATIONS**

A. Investiture Ceremony for New Police Officers

7. **PUBLIC HEARINGS**

A. Consider Approval of a Resolution Vacating a Portion of Unused Right-Of-Way Adjacent to 14480 Shady Beach Trail NE

8. **OLD BUSINESS**

No Old Business Scheduled

9. **NEW BUSINESS**

No New Business Scheduled

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES**

12. **OTHER BUSINESS**

A. Street Project Update

13. **ADJOURNMENT**