



4646 Dakota Street SE  
Prior Lake, MN 55372

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## Regular City Council Meeting Agenda

Tuesday, January 17, 2012  
7 p.m.  
City Hall

### City Council Work Session

4:30 p.m.

### 2030 Vision and Strategic Plan / Residential Survey

The public is invited to attend.

Reports included with this agenda can be found in the Document Center at [www.cityofpriorlake.com](http://www.cityofpriorlake.com).

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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 ten (10) 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 except those topics that have been or are the subject of a scheduled public hearing or public information hearing before the City Council, the Economic Development Authority (EDA), Planning Commission, or any other City Advisory Committee. 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 JANUARY 3, 2012 MEETING MINUTES**
5. **CONSENT AGENDA** Those items on the Council Agenda which are considered routine and non-controversial are included as part of the Consent Agenda. Unless the Mayor, a Councilmember, or member of the public 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 a roll call vote. Any item removed from the Consent Agenda shall be placed on the City Council Agenda as a separate category.
  - A. Consider Approval of Invoices to be Paid
  - 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 a Resolution Authorizing the Mayor and City Manager to Enter into a Licensing Agreement with Scott County for Cost Sharing and Use of Oblique Aerial Imagery

- F. Consider Approval of a Resolution Approving a Temporary On-sale Liquor License for the Prior Lake-Savage Hockey Association
- G. Consider Approval of Revisions to Advisory Committee Bylaws

6. **ITEMS REMOVED FROM CONSENT AGENDA**

7. **PRESENTATIONS**

- A. Joe Wiita
- B. Residential Survey – Dr. Bill Morris

8. **PUBLIC HEARINGS**

- A. None scheduled

9. **OLD BUSINESS**

- A. None scheduled

10. **NEW BUSINESS**

- A. Consider Approval of a Resolution Assigning Development Agreement and Tax Increment Revenue Note from Eagle Creek Development, LLC to Creekside 54, LLC.

11. **OTHER BUSINESS/COUNCILMEMBER REPORTS**

- A. Community Events

12. **ADJOURNMENT**