AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Resolution – National Arbor Day
   d. Set Public Hearing date for 2015-16 Budget
   e. Adoption of Ordinance and Administrative Rules – Storm Water Discharge

4. Public Hearing - Zoning Board of Appeals – 387 Neff Road
   Request for variance and determination regarding rear yard setbacks for accessory structures
   1. Presentation of City Planner’s report
   2. Open public comment.
   3. Close public comment
   4. Consideration of variance request.

5. New Business
   a. Public Hearing - Single Lot Assessments
   b. Public Hearing - Adoption of a zoning ordinance to regulate certain uses
      1. Open public comment
      2. Close public comment
      3. Consideration of proposed zoning ordinance
   c. Bid Award – 2015 CDBG Sidewalks
   d. Extension of Water Main Bid Award to include Washington between Kercheval & St. Paul
   e. Presentation by City Engineer – City Hall Roof, Insulation & Painting Project

6. Public Comment – for items not on agenda

7. Staff Reports

8. Council Comment

9. Adjournment