CITY OF FALCON HEIGHTS

Regular Meeting of the City Council City Hall 2077 West Larpenteur Avenue

MINUTES May 28, 2014

- А. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM _X_HARRIS _X_GOSLINE _AB_ LONG _X_ MERCER-TAYLOR _AB_

STAFF PRESENT: FISCHER _X_ TESSER _X_

- C. PRESENTATIONS: 1. Katie Roth - Metro Transit A-Line/Snelling BRT Update - CANCELED
- D. APPROVAL OF MINUTES: May 14, 2014

APPROVED

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

- Pam Harris Moved, Approval 3-0 1. General Disbursements through 5/21/2014: \$32,954.40 Payroll through 5/15/2014: \$16,018.30
 - 2. Approval of City Licenses
 - 3. Appointment of Shirley Reider to the Neighborhood Commission
 - 4. Appointment of Andrew Temmen to the Fire Department
 - 5. Bulky Waste Recycling Project

G: POLICY ITEMS:

1. Acceptance of Park Improvement Study Chuck Long Moved, Approval 3-0 Candace Amberg of WSB & Associates presented a brief update on the recent Park Improvement Study. The Study can be found at www.falconheights.org under the Parks & Recreation tab.

2. Approval of City License – Pamela M. Harris, PLLC

Chuck Long Moved, Approval 2-0 (Harris Abstained) 3. Approval of City Licenses - Cyberwares, LLC

Chuck Long Moved, Approval 2-0 (Lindstrom Abstained)

H. **INFORMATION/ANNOUNCEMENTS:**

Council Member Pam Harris -Provided an update on the May 27th Planning Commission meeting. -Announced that the Planning Commission is looking for two new Commissioners. Council Member Chuck Long

-Announced the upcoming Spring Together event at Curtiss Field on Saturday, May 31st from 12-2pm.

-Announced that summer recreation programs are still open for registration.

I. COMMUNITY FORUM:

<u>Deb Wiswell</u>: Stated that the City never communicated with the Curtiss Field neighborhood after the August Park Commission meeting. Asked questions regarding the upcoming Curtiss Field project, and other items related to Curtiss Field. Voiced concerns about the completeness of minutes.

J. ADJOURNMENT: 7:26PM