



*Our Mission is to Provide Quality Public Services in a Fiscally Responsible Manner While Preserving the City's Open Space Character*

## NOTICE OF MEETING

### City Council Meeting

Tuesday, January 5, 2016 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

## Agenda

### A. Call to Order/Pledge of Allegiance

### B. Approval of Agenda

### C. Approval of Minutes

1. November 17, 2015

### D. Public Comments/Inquiries

### E. Presentations

### F. Consent Agenda

2. Approve Payment of Disbursements
3. Designate Official Depositories of Funds; **Resolution 2016-01**
4. Designate Official Publication Newspaper of Record
5. Reappoint Planning Commissioners
6. Reappoint Parks Commissioners
7. Appoint City Engineer
8. Approve Conversion of Part Time Contractor to Part Time Employee
9. Approve Planning Department Staffing Proposal
10. Approve Posting Vacant Part Time Fire Department Position
11. Appoint City Attorney - Prosecution
12. ~~Approve Driveway Encroachment and Maintenance Agreement~~ *postponed*

### G. Regular Agenda

13. Gold Line BRT – **Resolution 2016-02**
14. Appoint Acting Mayor
15. Appoint City Attorney – General Counsel
16. OP Ordinance Discussion

### H. Council Reports

### I. Staff Reports and Announcements

### J. Adjourn