



*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, February 7, 2017 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. Accept Minutes

1. December 6, 2016; December 6, 2016 Special Meeting; January 3, 2017; January 17, 2017

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Authorize Issuance of Request for Proposals for a Municipal Facilities Space Needs Assessment
4. Approve Purchase of Replacement Tahoe
5. Eagle Point Boulevard Street Improvements – Compensating Change Order No. 4
6. Eagle Point Boulevard Street Improvements – Pay Request No. 7 (FINAL)
7. Inwood Booster Station – Pay Request No. 8
8. Accept Accountant Resignation and Authorize Posting of Accountant Position
9. Approve Cooperative Maintenance Agreement No. 10721 with Washington County for Downtown Phase 1 and Phase 2 Improvements – *Resolution 2017-011*

G. Regular Agenda

10. Zignego Minor Subdivision and Zoning Map Amendment – *Resolution 2017-013*
11. Golf Course Community Zoning District - *Ordinance 08-8167; Resolution 2017-016*
12. Shoreland Management Overlay District Ordinance Amendment – *Ordinance 08-166; Resolution 2017-012*
13. Inwood 4th Addition Developers Agreement – *Resolution 2017-014*
14. Hammes Estates 2nd Addition Developers Agreement – *Resolution 2017-015*
15. Financial Management Services Agreement
16. Planning Commission Appointment
17. Maintenance Advisory Committee Operating Policies and Procedures
18. Environmental Committee Operating Policies and Procedures
19. Planning Department 2017 Work Plan
20. Parks Commission 2017 Work Plan

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn