



**CITY COUNCIL AGENDA
MONDAY, OCTOBER 7, 2019
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. **CONSENT AGENDA:**
 - A. Approval of Minutes – September 16, 2019
 - B. Budget to Date (August)/Statement of Fund Balance
 - C. Proclamation – Domestic Violence Month – October 2019
 - D. Contractor’s Request for Payment No.1 – Hydro-Klean LLC
 - E. Contractor’s Request for Payment No. 2 – Final – Allied Blacktop
 - F. Right of Way Application – CenterPoint Energy
 - G. Contractor’s Licenses
 - H. Sign Permit
 - I. Business License – Cigarette License
 - J. Correspondence
7. PRESENTATION
 - A. Swearing In of Police Officer Dustin Lemke
8. PUBLIC WORKS REPORT
9. CODE ENFORCEMENT REPORT
10. ORDINANCES AND/OR RESOLUTIONS
 - A. Approval of Ordinance 455, Amending Chapter 52 of the Spring Lake Park City Code Relating to Storm and Surface Waters
 - B. Approval of Resolution 19-33 Authorizing Publication of Title and Summary of Ordinance 455, An Ordinance Amending Chapter 52 of the Spring Lake Park City Code Relating to Storm and Surface Waters
 - C. Approval of Ordinance 456, Amending Chapter 152 of the Spring Lake Park Code of Ordinance Relating to Subdivisions
 - D. Approval of Resolution 19-34 Authorizing Publication of Title and Summary of Ordinance 456, An Ordinance Amending Chapter 152 of the Spring Lake Park City Code Relating to Subdivisions
 - E. Approval of Ordinance 457, Amending Chapter 152 of the Spring Lake Park City Code Relating to Subdivisions Relating to Subdivisions
 - F. Approval of Resolution 19-35 Authorizing Publication of Title and Summary of Ordinance 457, an Ordinance Amending Chapter 152 of the Spring Lake Park City Code Relating to Subdivisions
11. NEW BUSINESS
 - A. Monte’s Site Plan Review
 - B. Authorize Preparation of Plans and Obtain Quotes for 81st Avenue Signing Plan
 - C. Authorize Plans and Bidding for Garfield Pond Improvement Project
 - D. Approve Appointment of Recreation Program Supervisor Positions
12. ENGINEER’S REPORT
13. ATTORNEY’S REPORT
14. REPORTS
 - A. Beyond the Yellow Ribbon Report



15. OTHER
 - A. Administrator Reports
 - B. Closed Session – Labor Negotiations Strategies
16. ADJOURN

**SEE NEXT PAGE FOR RULES FOR PUBLIC HEARINGS AND
DISCUSSION FROM THE FLOOR**