

**City of Grant
City Council Agenda
August 4, 2015
Revised – July 30, 2015**

The regular monthly meeting of the Grant City Council will be called to order at 3:00 o'clock p.m. on Thursday July 30, 2015, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.

1. CALL TO ORDER

PUBLIC INPUT

Citizen Comments – Individuals may address the City Council about any item not included on the regular agenda. The Mayor will recognize speakers to come to the podium. Speakers will state their name and address and limit their remarks to three (3) minutes. Generally, the City Council will not take any official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

- (1) _____
- (2) _____
- (3) _____
- (4) _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. July 7, 2015 City Council Meeting Minutes
- B. Bill List, \$55,321.94
- C. Brochman Blacktopping, Pothole Repair, 13,516.00
- D. Washington County Sheriff, Jan-Jun 2015 Police Service, \$54,114.95
- E. NSI, Dust Control, \$36,280.50

5. STAFF AGENDA ITEMS

A. City Engineer, Phil Olson

- i. Discussion of McKusick Avenue Maintenance Options**
- ii. Consideration of Road Ranking System**

B. City Planner, Jennifer Haskamp

- i. Discussion of Business - Seasonal Land Use Definitions**
- ii. Discussion of Zoning Ordinance – Accessory Buildings**

C. City Attorney, Nick Vivian

- i. PUBLIC HEARING, Vacate CUP's, 11591 McKusick Road and 6450 117th Street**
- ii. Consideration of Zoning Enforcement, 10851 69th Street**
- iii. Charter Commission Special Election Notice**
- iv. Acceptance of Petition Seeking Referendum on Discharge of Charter Commission**

6. NEW BUSINESS

7. UNFINISHED BUSINESS

- A. Discussion of Draft City of Grant Planning Commission Manual**

8. DISCUSSION ITEMS

- A. City Council Reports (any updates from Council)**

- B. Staff Updates**

9. COMMUNITY CALENDAR AUGUST 5 THROUGH AUGUST 31, 2015:

MS4 Annual Public Hearing, Wednesday, August 12, 2015 Town Hall, 5:00 p.m.

Mahtomedi Public Schools Board Meeting, Thursday, August 13th and 27th, 2015, Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, August 13th, 2015, Stillwater City Hall, 7:00 p.m.

Charter Commission Meeting, Thursday, August 20th, 2015, Oakhill Lutheran Church, 7:00 p.m.

Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.

10. ADJOURNMENT

