



AGENDA

City Council

5-7 PM Workshop

Regular Meeting #2019-12
June 11, 2019, 7 PM
Council Chambers

CALL TO ORDER*

CALL OF ROLL*

PLEDGE OF ALLEGIANCE*

APPROVAL OF MINUTES: **Workshop, May 13, 2019**
Regular Meeting No. 2019-11, May 28, 2019

OPEN FORUM

- a) 2019 Acorn Awards (Reinke)*

CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution No. 2019-xxx, Authorizing the agreement with MBRB and exemptions to the Code of Ordinances, Section 12-19(a) –Parking Restrictions and Sections 13-6(a) and 13-15 (a-e) – Weapons – Unlawful Discharge and Target Ranges.
- b) Approve the acceptance of the 2019 Washington County Municipal Recycling Grant Agreement.
- c) Waive reading and adopt Resolution No. 2019-xxx, Denying the issuance of a massage therapy license to Ji Juan Zhang to practice at Garden of Eden Spa, 5696 Geneva Avenue.

ADVISORY BOARDS and COMMISSIONS

- a) Economic Development Commission: Certificate of Appreciation: Danny Lee*
- b) Economic Development Commission: Reappointment of Commissioners (Recommendation: Reappoint Stacie Penn and Steve Whillock to the Economic Development Commission; terms to begin July 1, 2019 and end June 30, 2022; and designate Holly Koep as an ex-officio, non-voting member; term to expire November 2020).
- c) Parks and Recreation Commission: Certificate of Appreciation: Maxine Bethke*
- d) Parks and Recreation Commission: Certificate of Appreciation: Jason Kuchenmeister*
- e) Parks and Recreation Commission: Appointment of Commissioner (Recommendation: Appoint Debbie Xiong to the Parks and Recreation Commission; term to begin July 1, 2019 and end June 30, 2022).
- f) Planning Commission: Commissioner Retirement: Purkat (Recommendation: Acknowledge the retirement of Corey Purkat from the Planning Commission, effective June 30, 2019).

* Denotes item(s) with no supporting materials provided

- g) Planning Commission: Certificate of Appreciation: Corey Purkat*
- h) Planning Commission: Appointment of Commissioner (Recommendation: Appoint Emily Milles to the Planning Commission; term to begin July 1, 2019 and end June 30, 2022).

PUBLIC WORKS DIRECTOR/CITY ENGINEER*

COMMUNITY DEVELOPMENT*

CITY ATTORNEY*

ADMINISTRATOR'S REPORTS*

COUNCIL PRESENTATIONS

- a) Upcoming Events and Reminders (Mayor)*

CLAIMS (Recommendation: Approve Claims for the period of May 25 to June 7 in the amount of \$730,506.35).

ADJOURNMENT