

St. Cloud City Council

AGENDA Monday, January 07, 2019 6:00 P.M. Regular Meeting City Council Chambers

- 1. Pledge of Allegiance. (Please remain standing)
- 2. Moment of Silence for our men and women serving in the Armed Forces.
- 3. Roll Call.
- 4. Oath of Office administered to Ward Councilmembers.
- 5. Election of City Council Officers.

Special Recognitions:

6. Recognition of the 2018 Reflection of the Year Award Recipients

Consent Agenda:

- 7. Approval of agenda. REQUESTED ACTION: Approve.
- 8. Approval of the Minutes from the December 3, 2018 Council Meeting REQUESTED ACTION: Approve
- 9. Mayor Kleis' appointment of Councilmember Mike Conway to the Housing Redevelopment Authority and Councilmember Dave Masters to the Economic Development Authority with terms to commence immediately. REQUESTED ACTION: Approve
- 10. A resolution authorizing an agreement amendment with the Minnesota Department of Public Safety for the provision of Chemical Assessment Team services by the Hazardous Materials Response Team of the St. Cloud Fire Department; authorizing the Mayor and City Clerk to execute the agreement. REQUESTED ACTION: Introduce resolution, waiving reading, and adopt.
- 11. Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperative Agreement with the City of Minneapolis to provide law enforcement personnel for the 2019 Men's National Collegiate Athletic Association (NCAA) Basketball Tournament. REQUESTED ACTION: Approve
- 12. Resolution receiving City Engineer's Report and setting a public hearing for January 28, 2019, to consider Southern Ridge Phase 2 Improvements. REQUESTED ACTION: Introduce resolution, waiving reading, and adopt.
- 13. Resolution receiving City Engineer's Report and setting a public hearing for January 28, 2019, to consider safety improvements on 3rd Street North at 35th Avenue North. REQUESTED ACTION: Introduce resolution, waiving reading, and adopt.
- 14. Resolution receiving City Engineer's Report and setting a public hearing for January 28, 2019, to consider 5th Street North Drainage Improvements. REQUESTED ACTION: Introduce resolution, waiving reading, and adopt.

- 15. Professional Services Agreement with Apex Engineering Group for 1st Street North and Veterans Bridge Water Main Improvements. REQUESTED ACTION: Approve
- 16. Applications for renewal of Special Parking Zone Permits for 2019. REQUESTED ACTION: Approve

New Business:

17. Request to revoke parking restrictions along the west side of 32nd Avenue North between 7th and 8th Street North (Veterans Drive).

Old Business:

18. Highway 23 Coalition Discussion

Public Hearings: (Time listed is approximate only)

19. (6:30 - 6:35 PM)

An application for a Sunday growler off-sale license for Pantown Brewing Company, Inc. dba Pantown Brewing Company, 408 37th Avenue North

20. (6:35 - 6:40 PM)

Approval of a new massage facility for Fanta Sychampanakhone dba: Self Reflection Therapeutic Massage at 400 1 St S, Suite 600

21. (6:40 - 6:45 PM)

Approval of a new massage facility license for Xuling Qin dba: Lily's Massage at 3333 Division St, Suite 120

22. (6:45 - 7:15 PM)

A. Resolution amending the Quarry Woods PUD to allow 20 single-family detached lots and a multiple-family residential building on Outlot I (Location: 3350 County Road 136) (DPA-2018-08)

B. Preliminary plat of Quarry Woods Outlot I

Open Discussion & Announcements:

Open Forum:

Αt this time, of the public with members may address the council questions/concerns/comments. Speakers will be limited to the first five St. Cloud residents who sign up. The Council members will not ask questions of the speakers, but rather refer the matter to the Administration with a request for a follow-up report, where applicable. Non-residents may address the Council only when there are not five St. Cloud residents participating in the open forum. Individuals who wish to speak at the Open Forum may register by contacting the City Clerk by noon of the meeting date by providing their name, address and subject matter. Individuals may not sign up more than one week prior to the council meeting. If time permits, after the registered speakers have spoken, the Council President may allow unregistered speakers to participate. Open Forum is limited to a total of 15 minutes. TIME LIMIT IS 3 MINUTES PER PERSON.

> January-February 2019 Meeting Schedule Jan 14, No Meeting Jan 21, No Meeting (Martin Luther King Jr Day) Jan 28, Council Meeting, Chambers, 6:00 P.M. Feb 4, Study Session, Conf. Rm #1, 6:00 P.M. Feb 11, Council Meeting, Chambers, 6:00 P.M.

Feb 18, No Meeting (Presidents' Day) Feb 25, Council Meeting, Chambers, 6:00 P.M.