

AGENDA
CITY COUNCIL
CITY OF WOODLAND



MONDAY, MARCH 10, 2014
7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Doak, Councilors Carlson, Massie, Newberry, and Rich

3. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no special discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and will be considered separately under New Business.

A. Minutes of the February 10, 2014 Regular City Council meeting

B. Resolution No. 14-012 authorizing the City not to waive statutory tort limits for liability coverage under LMCIT policy renewal for 2014 – 2015 term

C. Consideration of street sweeping bid for the City of Woodland

4. PUBLIC COMMENT

Individuals may address the City Council about any item not contained on the regular agenda. Comments should be limited to five (5) minutes. The Council may ask questions for clarification purposes, but will take no official action on items discussed with the exception of referral to staff or with the agreement of the Council may be scheduled on the current or future agenda.

5. PUBLIC HEARINGS

A. Public Hearing relating to the Stormwater Pollution Prevention Program

B. Variance/Permit for the Alteration of a Non-Conforming Structure Scott Severson, 17520 Blaine Avenue. Requests to exceed the maximum permitted impervious surface area in conjunction with the construction of a garage addition on a non-conforming structure.

Ordinance Section 900.10(1) permits a maximum impervious surface area of twenty-five (25) percent of the lot area. The applicant proposes an impervious surface area of 27.4% and is seeking a variance to exceed the maximum permitted impervious surface area by 2.4%.

The applicant is seeking a Permit for the Alteration of a Non-Conforming Structure for the construction of the 624 square foot garage addition onto the existing non-conforming home. The proposed addition will encroach less than the existing structure into the required front and rear yard setbacks.

Section 900.06(1) of the City Ordinances permits the alteration of non-conforming structures provided the alteration would not extend into the required setbacks by any distance greater than the existing main building.

- C. Lot Line Alteration and Combination, Kyle Hunt & Partners, Inc., 3100 Maplewood Road. The proposal would alter the common property line between Lots 12 and 13 of Auditor's Subdivision 93. The newly configured Lot 13 would then be combined with Lot 14 of Auditor's Subdivision 93. The request creates two lots out of three existing parcels and would be issued new PIDs.

6. NEW BUSINESS

- A. Update from the Minnehaha Creek Watershed District by District Administrator Eric Evenson
- B. Items pertaining to the 2013 Audit
 - 1) Presentation by representative of Abdo, Eick and Meyers
 - 2) 2013 Audit Report – Resolution No. 13-2014 approving 2013 audit and related reporting and authorizing subsequent submittal to the Office of the State Auditor
- C. Discussion concerning a potential mailbox repair policy
- D. Update on the Scenic Byway Program

7. OLD BUSINESS

8. MAYOR'S REPORT

9. COUNCIL REPORTS

- A. Newberry – Ordinances, Septic Ordinance, and Inspections
- B. Rich – Roads, Signs, Trees, and Website
- C. Carlson – Finance, Enterprise Fund, Intergovernmental Relations, and MCWD
- D. Massie – Public Safety and Deer Management

10. ACCOUNTS PAYABLE

11. TREASURER'S REPORT

12. ADJOURNMENT

- 15 minutes will be allotted for public comment. If the full 15 minutes is not needed, the Council will continue with the agenda
- The next City Council meeting will be held on April 14, 2014.