

AGENDA
CITY COUNCIL
CITY OF WOODLAND



MONDAY, OCTOBER 12, 2015
7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

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. Approval of the September 14, 2015 City Council Minutes

B. Resolution No. 36-2015 Adopting the Amended Emergency Management Plan

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. PRESENTATION

A. Presentation from Jan Callison, Hennepin County Board Member

6. PUBLIC HEARINGS

A. Public Hearing regarding requests from Butch Sprenger for the property located at 2840 Inner Road for:

- 1) Variances to encroach into the required front yard setback; south side yard setback and required structure separation along the rear property line; and
- 2) Conditional Use Permit for the placement of impervious surface above forty percent for the construction of a new single family home.

- B. Items pertaining to delinquent sewer and water charges
 - 1. Public Hearing relating to delinquent sewer and water charges
 - 2. Resolution No. 30-2015 directing delinquent water and sewer charges be placed on the 2016 property tax rolls
- 7. NEW BUSINESS - None
- 8. OLD BUSINESS - None
- 9. MAYOR'S REPORT
- 10. COUNCIL REPORTS
 - A. Carlson –Enterprise Finance and Operations, Intergovernmental Relations, and MCWD
 - B. Massie – Road right-of-way maintenance, Trees, Deer Management
 - C. Newberry – Ordinances, Septic Ordinance, and Inspections
 - D. Weiner – Public Safety, Police and Fire, General Finance
- 11. ACCOUNTS PAYABLE
- 12. TREASURER'S REPORT
- 13. 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 November 9, 2015