

AGENDA
CITY COUNCIL
CITY OF WOODLAND

Revised



MONDAY, MAY 12, 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 April 14, 2014 Regular City Council meeting

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 and consideration of variances for Aaron and Heather Melsness for the property located at 2800 Breezy Heights Road.

B. Public Hearing and consideration of a variance and permit for alteration of a non-conforming structure for Mary Santiago for the property located at 2895 West Road.

C. Public Hearing and consideration of a variance for Lecy Brothers Homes and Remodeling for the property located at 2515 Cedar Point Drive.

D. Items pertaining to Ordinance No. O03-2014 amending the City of Woodland Code of Ordinances Chapter 2, Administration of Government; Chapter 4, Public Health and Safety; and Chapter 9, Zoning:

1. Introduction of Ordinance No. O03-2014 (First Reading) amending Chapter 2, Chapter 4, and Chapter 9.

2. Public Hearing relating to amendments to Chapter 9, Zoning, as stated in Ordinance No. O03-2014.

E. Items pertaining to Ordinance No. O04-2014 amending the City of Woodland Code of Ordinances Chapter 5, Vehicles, Traffic and Streets; Chapter 9, Zoning; and Chapter 12, Sewer and Water:

1. Introduction of Ordinance No. O04-2014 (First Reading) concerning amendments to Chapter 5, Chapter 9, and Chapter 12 Sewer and Water.
2. Public Hearing relating to amendments to Chapter 9, Zoning, as stated in Ordinance No. O04-2014.

6. NEW BUSINESS

- A. Presentation by Nicholas Peterson from the Hennepin County Transportation Department regarding the County Road 101 improvement project.
- B. Consideration of an application to permit chickens, a coop, and a run for Kathy Dittmer and Doug Gustner at 2845 Stone Arch Road.
- C. Introduction of Ordinance No. O02-2014 (First Reading) amending the City of Woodland Code of Ordinances Chapter 4, Sections 430 and 445 relating to false alarms for fire and police services.
- D. Discussion relating to an Ordinance No. O06-2014 Amending Chapter 7, Section 705 relating to Individual Sewage Treatment Systems (ISTS).
- E. Discussion relating to the potential of adding language to Chapter 4 relating to showcase, open house, and estate sale events.
- F. Discussion concerning potential revisions to Chapter 9, Zoning, relating to wetlands within the City of Woodland (Ordinance O005-2014).
- G. Consideration of a technology upgrade to the City's Water Enterprise System meter reader equipment.
- H. Council review of the City of Woodland Official Depository (TCF Bank).

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 June 9, 2014.