

CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
TUESDAY, JANUARY 16, 2018

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 4.0 CONSENT AGENDA**

These items are considered to be routine and will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in normal sequence. (All items listed on the Consent Agenda are recommended for approval.)

- 4.1 Approval of minutes of January 2, 2018
- 4.2 Approval of claims
- 4.3 Approval of adoption of an Ordinance amending Article 11-1700 the Right-of-Way Ordinance, including Small Cell Wireless amendments and approval of a Resolution authorizing the publication of a Summary Ordinance
- 4.4 Approval of recommendation to Chief Judge of the 10th Judicial District to reappoint Gary Kirkeide to the Ham Lake Charter Commission for a term of February 18, 2018 to February 18, 2022
- 4.5 Approval of reappointment of Patrick Wolfgram and Tara Lanigan as Park and Tree Commissioners with the terms of March 15, 2018 to March 15, 2021
- 4.6 Approval of reappointment of Erin Dixson and Jonathan Fisher as Planning Commissioners with the term of March 15, 2018 to March 15, 2021

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Consideration of an amendment to Article 9-220.6 adding Motor Vehicle Sales Lots as a Permitted Use in I-P (Industrial Park) Zoning (this is considered the First Reading of an Ordinance)

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

10.0 CITY ENGINEER

11.0 FIRE CHIEF

12.0 COUNCIL BUSINESS

- 12.1 Committee Reports
- 12.2 Discussion of scheduling interviews for the open positions of the City representative of the Upper Rum River and Sunrise River Watershed Management Organization
- 12.3 Announcements and future agenda items