



**AMENDED CITY COUNCIL AGENDA**  
(Hybrid Interactive Technology Format)  
10.25.2023 6:00 p.m.

OCTOBER						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**A. CITY COUNCIL REGULAR MEETING**

1. Call To Order - Regular Meeting 6:00 pm
2. Pledge of Allegiance

**B. CONSENT AGENDA\***

3. **Motion** - Agenda Approval with (Additions/Corrections/Deletions)
4. ~~**Motion** - Approval of the 09-27-2023 City Council Meeting Minutes (EMAIL)~~
5. **Motion** - Approval of Resolution 23-XX Accepting Gifts for 2023 Fall Fest (**Pages 1-2**)
6. **Motion** - Pay Bills as Posted

**C. PRESENTATION**

7. Public Open Forum
8. **Public Hearing, Discussion & Motion** - 2023 Conduit Bonding - (Julie Eddington, Kennedy & Graven) (**Pages 3-15**)
9. Planning Commission Report
  - **Motion** - Preliminary & Final Plat - Kozhokar Addition - 14755 Lake Dr.
  - **Motion** - Conditional Use Permit - Planned Unit Development (CUP-PUD) - Kozhokar Auto Repair - 14755 Lake Dr. (**EMAIL & ENCLOSURES**)
  - **Motion** - Ordinance 23-XX Amending Chapter 7A Zoning Regulations Related to Home Occupations and Residential Zone Businesses (**Monday Email & ENCLOSURE & A1**)

**D. STAFF & CONSULTANT REPORTS**

10. Engineer Report
  - **Motion** - Thurnbeck Driveway Question (**Page 16**)
  - **Motion** - Thurnbeck Phase III Letter of Credit Reduction (**Pages 17-21**)
11. Attorney Report
  - **Motion** - Development & Encroachment Agreements Kettle Kove Estates (**Pages 18-37**)
  - **Motion** - Preiner First Amendment Easement Agreement (**Pages 38-43**) (**A2-8**)
  - **Motion** - David Harchanko Amendment to Purchase Agreement (**A9-10**)
  - **Motion** - Development Agreement Brown Beagle Project (**A11-37**)
12. Mayor & City Council Member's Report
  - **Motion** - Personnel Committee Report (**A38-43**)
  - **Motion** - Sunrise WMO JPA & Resolution (**ADDITIONS ENCLOSURE**)
13. Code Enforcement Report (Quarterly)
  - **Motion** - Columbus Security System (**Page 44**)
  - **Motion** - ADA Door System (**Page 45**)
14. Public Works Report

15. Public Communications Coordinator Report

16. City Administrator's Report

- ~~**Motion** - 2024 Elections Judge Hourly Wage Scale~~
- **Motion** - Dooly Preliminary Plat Extension of Time (Pages 46-47 & Additions 44-49)
- **Motion** - Caribu Coffee Release of Letter of Credit for Landscaping (Handout)

#### E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting November 1, 2023 6:00 pm
- ▶ City Council Meeting November 8, 2023 6:00 pm
- ▶ City Council Workshop Meeting November 14, 2023 6:00 pm
- ▶ Calendar of Meetings (Page 49)

#### F. ADJOURNMENT

##### **Zoom Meeting Instructions:**

Meeting starts at 6:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

**Meeting ID: 837 1086 2695**

**Passcode: 665572**

Please read "Interactive Technology and/or Conference Call" Etiquette Rules before participation.

***\*Note:** The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a City Council or Staff member.*