



**CITY COUNCIL AGENDA
MONDAY, AUGUST 20, 2018
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. CONSENT AGENDA:
 - A. Approval of Minutes – August 6, 2018
 - B. Disbursements
 1. General Operations Disbursement Claim No. 18-13 \$267,180.10
 - C. Approval of Right Of Way Application – CenterPoint Energy
 - D. Contractor’s Licenses
 - E. Correspondence
6. POLICE REPORT
7. PARKS AND RECREATION REPORT
8. NEW BUSINESS
 - A. Approval of Drainage and Utility Easement Agreement (1415 81st Avenue NE)
 - B. Approval of Purchase of MT Trackless
9. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 18-30 Denying A Request For A Comprehensive Plan Amendment To Reguide 8360 Pierce Street From Low Density Residential To High Density Residential
 - B. Resolution 18-31 Denying A Request for A Zoning Map Amendment to Rezone 8360 Pierce Street From R-1, Single Family Residential, to R-2, Medium Density Residential
 - C. Resolution 18-32 Conditionally Granting Site Plan Approval For Exterior Façade and Parking Lot Improvements at 8001 Central Avenue NE
10. ENGINEER’S REPORT
11. ATTORNEY’S REPORT
12. REPORTS
13. ADMINISTRATOR REPORTS
14. OTHER
 - A. Closed Session – Approval of Purchase Agreement for 525 Osborne Road NE
15. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARING
AND DISCUSSION FROM THE FLOOR**