
**Cambridge City Council - City Hall Council Chambers
Special Meeting, Monday, August 21, 2017, 2:30 pm
Meeting Announcement and Agenda**

1. Call to Order

2. Financial Matters

- A. Discussion of Banking RFP Process (p. 5)
- B. Police Garage Funding Options (p. 6)
- C. 2018 Budget and Levy Discussions (p. 7)

3. Adjourn

**Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, August 21, 2017, 6:00 pm
Meeting Announcement and Agenda**

*Members of the audience are encouraged to follow the agenda.
Agendas are available on the table outside the Council Chambers door.*

1. Call to Order & Pledge of Allegiance

2. Citizens Forum

When addressing the Council, please state your name and address for the official record.

3. Approval of Agenda (p. 33)

4. Consent Agenda Approvals

- A. Regular and Summary City Council Meeting Minutes for August 7, 2017 (p. 36)
- B. Warrants #106505 - #106795 and ACH/Wire items totaling \$2,816,467.90 (p. 42)
- C. One Day Temporary Consumption and Display Permit for Christ the King Catholic Church for September 10, 2017 (p. 87)
- D. Ordinance 647 Amending City Code Title III, Chapter 32 Sister City Commission Composition (p. 89)

- E. Resolution R17-055 Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract (p. 91)

5. Work Session

6. Unfinished Business

- A. Storage Pod Extension Request – 435 5th Ave NE (p. 98)
- B. Police Garage Facility
 - 1. Review Build by Design Technical Evaluation Scores and Project Budget (p. 107)
 - 2. Ordinance No. 648 Amending the Future Land Use Map for 323 and 345 4th Ave NE (PIN: 15.041.0690 and 15.041.0660) (p. 121)
 - 3. Ordinance No. 649 Amending the Zoning Map for 323 and 345 4th Ave NE (PIN: 15.041.0690 and 15.041.0660) (p. 133)
 - 4. Resolution No. R17-053 Preliminary Plat for Downtown Commercial 4th Plat (p. 137)
 - 5. Resolution No. R17-054 Final Plat for Downtown Commercial 4th Plat (p. 141)

7. New Business

- A. Updates to AWAIR Section of Safety & Health Manual (p. 145)
- B. Main Street Flats Project
 - 1. Resolution No. R17-049 for a Conditional Use Permit for Main Street Flats (p. 159)
 - 2. Approve Resolution No. R17-050 Right of Way Vacation for Main Street Flats (p. 164)
 - 3. Approve Resolution No. R17-051 Preliminary Plat of Main Street Flats (p. 168)
 - 4. Approve Resolution No. R17-052 Final Plat of Main Street Flats (p. 172)
- C. 2018 Local Option Sales Tax Referendum and Reconvening of Library Task Force (p. 176)

8. Mayor's Report

9. Council Concerns

- A. LMC Regional Meeting Attendance (p. 178)

10. City Attorney's Report

11. City Administrator's Report

12. Adjourn

Notice to the hearing impaired: Upon request to City staff, assisted hearing devices are available for public use. Accommodations for wheelchair access, Braille, large print, etc. can be made by calling City Hall at 763-689-3211 at least three days prior to the meeting.

Unless otherwise noted, all meetings are at City Hall in Council Chambers

Upcoming Meetings

<u>Date</u>	<u>Time</u>	<u>Description</u>
Aug. 22	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov't Center)
Aug. 23	10:00 am	NLX Meeting (Pine County Court House)
Aug. 28	6:00 pm	Fire Dept. Meeting (EOC)
Aug. 28	7:00 pm	East Central Regional Development Commission (ECRDC) (Mora)
Aug. 31	7:00 pm	Airport Advisory Board
TUES Sept 5	3:00 pm	City Council Meeting
Sept 6	12:00 pm	Towards Zero Death (TZD) Committee
WED Sept 6	7:00 pm	Planning Commission Meeting
Sept 11	12:00 pm	ICICLE Meeting (Braham City Hall)
Sept 11	5:00 pm	Community Education Advisory Council (Education Services Center-IIS)
Sept 12	7:00 pm	Cambridge Parks, Trails and Recreation Commission Meeting
Nov. 20	2:30 pm	Long Range Financial Plan Update Meeting

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Sept 4	All Day	Labor Day – City Hall Offices Closed
Sept 15	4-8 pm	Customer Appreciation (Main Street Downtown Cambridge)
Sept 16	All Day	Cambridge City-Wide Garage Sales

2017 Movie in the Park:

August 25 – Chronicles of Narnia: The Lion, the Witch, and the Wardrobe (Central Green Park)

Movie will begin at dusk. Bring your own Chairs or a blanket to sit on.

Free Yoga Classes in Central Green Park! Tues. & Wed., 5:00 - 6:00 pm, Sept 5 – Oct 11, 2017. Rain location: Isanti County Government Center.