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**Cambridge City Council - City Hall Council Chambers  
Special Meeting, Monday, August 7, 2017  
Meeting Announcement and Agenda  
12:00 pm**

1. Call to Order

2. Long Range Financial Plan Update

A. Preview of 2018 Budget and Levy (p. 5)

3. Adjourn

**Cambridge City Council - City Hall Council Chambers  
Regular Meeting, Monday, August 7, 2017  
Meeting Announcement and Agenda  
3:00 pm**

*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

2. Pledge of Allegiance

3. Approval of Agenda (p. 36)

4. Consent Agenda Approvals

A. Regular and Summary City Council Meeting Minutes for July 17, 2017 (p. 40)

B. Draft June 2017 Financial Statements (p. 49)

C. Approve Resolution R17-045 Calling for a Public Hearing Related to an Economic Housing Proposal (p 115)

D. Resolution R17-046 Accepting restricted donation for the Police Department (p. 117)

E. Resolution R17-047 Certify Delinquent Amounts to Tax Roll (p. 119)

F. LMCIT Liability Coverage Waiver (p. 122)

- G. Approve Request for Street Closure for the Outdoor Edge Cancer Awareness Event (p. 125)
- H. Resolution R17-048 Inter-fund Transfers (p. 130)
- I. Minnesota Environmental Science and Economic Review Board Membership (MESERB) (p. 132)

**5. Work Session**

- A. Request for a Ukraine Sister City (p. 133)
- B. Park Use Fees (p. 136)

**6. Unfinished Business**

- A. Review Resolution No. R17-036 Interim Use Permit for Kevin and Briana Wudel for automobile sales in the B-1 Zoning District (p. 170)

**7. New Business**

- A. Communications Plan (p. 184)
- B. Review of City Council's Strategic Goals (p. 190)

**8. Mayor's Report**

**9. Council Concerns**

- A. Report on LMC Annual Conference Sessions (all Councilmembers can report on their sessions - please bring the materials that were printed in the July 3, 2017 Council packet) (verbal)

**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. 8	7:00 pm	Cambridge Parks, Trails and Recreation Commission Meeting
Aug. 14	1:00 pm	Communications Task Force (EOC)
Aug. 14	5:00 pm	Community Education Advisory Council (Education Services Center-IIS)
Aug. 21	2:30 pm	Long Range Financial Plan Update Meeting

Aug. 21	5:30 pm	EDA Meeting
Aug. 21	6:00 pm	City Council Meeting
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)
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 15	All Day	Cambridge City-Wide Garage Sales

**2017 Movies in the Park:**

August 11 – ET (Brown Park)

August 18 – Night at the Museum (Pioneer Park)

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

Movies 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.