
**Cambridge City Council - City Hall Council Chambers
Regular Meeting, Monday, March 20, 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. 1)

4. Consent Agenda Approvals

- A. Regular and Summary City Council Meeting Minutes for March 6, 2017 (p. 5)
- B. Ratify Hiring Police Patrol Officer, Chris Spaulding, Step 1 LELS Contract – April 5, 2017 (p. 10)
- C. Changes in Credit Card Policy to Allow Payment of Administrative & Parking Citation Fees (p. 13)
- D. Warrants #105253 - #105485 and ACH/Wire items totaling \$979,707.39 (p. 14)
- E. Approve Resolution R17-016 No Fault Sewer Back-up Insurance Coverage (p. 48)
- F. Approve Resolution R17-017 Amending 2016 Airport Special Revenue Fund Budget (p. 52)

5. Work Session

- A. 2017 Community Read Proclamation – *Goodnight Mr. Wodehouse* (p. 55)

6. Unfinished Business

- A. Social Media Ordinance (p. 56)
- B. Small/Arts Project Grant (p. 58)
- C. Arts & Cultural Heritage Fund Grant for Organizations (p. 62)

7. New Business

- A. Public Hearing – Amending Business Subsidy Policy
 - 1. Resolution R17-018 Amending Business Subsidy Policy for the City of Cambridge (p. 81)
- B. Resolution R17-019 Establishing a Municipal State Aid Street (p. 84)
- C. Ordinance No. 636 rezoning properties along 16th Ave SE annexed from Isanti Township (p. 86)
- D. Ordinance No. 637 rezoning properties along Main St. S annexed from Isanti Township (p. 97)
- E. Ordinance No. 638 rezoning property north of 16th Ave SE annexed from Cambridge Township (p. 99)
- F. Ordinance No. 639 Creating a Sister Cities Commission (p. 103)
- G. Approval to Apply for Matching Grant with Allina Health for (2) Defibrillator Units (p. 107)
- H. LMC Annual Conference (p. 112)

8. Mayor’s Report

9. Council Concerns

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>
Mar 22	10:00 am	NLX Meeting (Pine County Court House)
Mar 23	7:00 pm	North Hwy 65 Corridor Coalition (Isanti County Govt. Center)
Mar 27	6:00 pm	Comprehensive Plan Steering Committee Meeting
Mar 27	6:00 pm	Fire Dept. Meeting (Training Room)

Mar 28	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov't Center)
April 3	3:00 pm	City Council Meeting
April 10	5:00 pm	Community Education Advisory Council (Education Services Center–IIS)
April 11	7:00 pm	Cambridge Parks, Trails and Recreation Commission Meeting
April 25	9:00 am	Isanti County EDA Meeting (Isanti County Gov't Center Board Room)

Upcoming Events

<u>Date</u>	<u>Time</u>	<u>Description</u>
Mar 22	7:00 pm	Downtown Revitalization Community & City Council Presentation (Hardy Center CIHS)