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**Cambridge City Council - City Hall Council Chambers**  
**Tuesday, September 5, 2017, 4:00 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

2. Pledge of Allegiance

3. Approval of Agenda (p. 1)

4. Consent Agenda Approvals

- A. Regular and Summary City Council Meeting Minutes for August 21, 2017 and Special Meeting Minutes for June 19, 2017 (p. 5)
- B. Draft July 2017 Financial Statements (p. 14)
- C. Purchase in Lieu of Condemnation Agreement for 611 1<sup>st</sup> Avenue East (p. 80)
- D. Accept Resignation of Part-Time Police Officer John Gillquist (p. 88)
- E. Street Closure Request for Snow Flake Parade (p. 90)
- F. Geotechnical and Sewer Televising services for 2018 Street Improvements (p. 93)
- G. Resolution R17-056 Accepting restricted donation for the Fire Department (p. 100)

5. Work Session

- A. Beyond the Yellow Ribbon Plaque Presentation (verbal)
- B. Review Emergency Action Plan and EOC activation process (p. 102)

6. Unfinished Business

- A. Teen Center & Young Life's Use of Ace Tack Building (p. 128)
- B. Authorize Updates/Remodel of Police Records & Clerical Office Space (p. 140)

7. New Business

- A. Public Hearing – Creation of Development District No. 6

1. Resolution R17-057 Adopting a Modification to the Development Program for Development District No. 6 and the Tax Increment Financing plan for the Establishment of Tax Increment Financing District No. 6-18 (see September 5, 2017 EDA packet for materials) (p. 142)
- B. Public Hearing – Contract for Private Development for Main Street Flats Limited Partnership
  1. Resolution R17-058 Main Street Flats Limited Partnership Contract for Private Development Agreement (see September 5, 2017 EDA packet for materials) (p. 142)
- C. Approve Cambridge Downtown Grant Funds for D.F. Johnson Trust (The Leader) 133-135 Main St. S. (p. 151)
- D. Approve Cambridge Downtown Grant Funds for Donald and Ruth Anne Chilson Living Trust (Chilson Jewelry) 219 Main St S (p. 154)
- E. Approve Cambridge Downtown Loan Funds for Donald and Ruth Anne Chilson Living Trust (Chilson Jewelry) 219 Main St S (p. 161)
- F. 628 2<sup>nd</sup> Ave NW Agreement to Build Home (p. 177)

#### 8. Committee Reports

- A. Airport Advisory Board (p. 181)
- B. Allina Community Engagement Council (p. 182)
- C. Bike Isanti County (verbal)
- D. Community Education Advisory Council (p. 183)
- E. Cambridge Action Community Team (ACT on Alzheimer's) (next meeting Sept. 20<sup>th</sup>)
- F. Cambridge Downtown Task Force (verbal)
- G. Cambridge Fire Department (p. 189)
- H. Cambridge Parks, Recreation, and Trails (p. 192)
- I. Cambridge Planning Commission (p. 193)
- J. Cambridge Public Library Task Force (on hiatus)
- K. Highway 95 Design Advisory Task Force (on hiatus)
- L. Isanti County Initiative on Collaboration, Leadership, and Efficiency (ICICLE) (next meeting on Sept. 11, Braham City Hall)
- M. North Highway 65 Corridor Coalition (next meeting Sept. 28, Isanti County Govt. Center)
- N. North 65 Chamber of Commerce (p. 201)
- O. Toward Zero Death (TZD) (p. 202)
- P. Heartland Express Transportation Advisory Committee (TAC) (verbal)
- Q. Isanti County EDA (p. 205)

#### 9. Mayor's Report

#### 10. Council Concerns

- A. Installation Ceremony for New Postmaster Derek L. Hazen (p. 237)

#### 11. City Attorney's Report



12. City Administrator's Report

13. 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>
Sept 6	12:00 pm	Toward Zero Death (TZD) Committee
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
Sept 18	5:30 pm	EDA Meeting
Sept 18	6:00 pm	City Council Meeting
Sept 20	2:30 pm	ACT on Alzheimer's (Grace Point Crossing Chapel, River Hills)
Sept 23	10:00 am	NLX Meeting (Pine County Court House)
Sept 25	6:00 pm	Fire Dept. Meeting
Sept 25	7:00 pm	Isanti County Parks & Rec Commission (Isanti County Gov't Center)
Sept 28	7:00 pm	North Hwy 65 Corridor Coalition (Isanti County Govt. Center)
Nov. 20	2:30 pm	Long Range Financial Plan Update Meeting

**Upcoming Events**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Sept 15	4-8 pm	Customer Appreciation (Main Street Downtown Cambridge)
Sept 16	All Day	Cambridge City-Wide Garage Sales
Sept 23	9:00 am – Noon	Recycle Event (City Hall Parking Lot)