

**Cambridge City Council Meeting Announcement and Agenda**  
**December 19, 2022 6:00 PM**  
Cambridge City Hall, 300 3<sup>rd</sup> Avenue NE

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

Tentative Time	Agenda Item
6:00pm	<b>1. Call to Order / Pledge of Allegiance</b>
	<b>2. Citizens' Forum</b>
	<b>3. Approval of Agenda</b>
	<b>4. Consent Agenda</b>
	A. Approval of the special Truth in Taxation meeting minutes for December 1, 2022, and regular City Council meeting minutes for December 5, 2022 (p. 3)
	B. Warrants #124637 - #124932 and ACH/Wire items totaling \$1,697,514.69 (p. 8)
	C. Resolution R22-108 Accept Restricted Donations for Shop with a Cop (p. 50)
	D. Ordinance 764 Fee Schedule FY 2023 (p. 52)
	E. Approve Resolution R22-109 regarding increase in fire pay for FY23 (p. 76)
	F. Street Department Purchase of a Pickup Truck (p. 78)
	G. Renewal of contract with Rupp, Squires, Anderson, and Waldsburger (p. 81)
	<b>5. Work Session</b>
	<b>6. Unfinished Business</b>
	A. Public Summary of City Administrator's Annual Review (verbal)
	B. Approval of Changes to Personnel Policy (p. 83)
	<b>7. New Business</b>
	A. PUBLIC HEARING-Annexation of parcels for Allina Health Cambridge Medical Center (p. 88)
	B. Ordinance 761 amending the Future Land Use Map for Allina Health Cambridge Medical Center (p. 98)
	C. Ordinance 762 amending the Zoning Map for Allina Health Cambridge Medical Center (p. 103)
	D. Resolution R22-107 approving Storage Pod Containers at 503 Cleveland St. S. (p. 108)

	<p>E. Discussion and Advancement of Regional Wellness Center Project (p. 117)</p> <p>A. Overview and foundation of current project (Verbal)</p> <p>B. Creation of Regional Wellness Center Steering Committee and appointment of members</p> <p>C. Acceptance of Grant from the Initiative Foundation</p> <p>D. Acceptance of Grant from Memorial Hospital Fund</p> <p>E. Acceptance of proposal from Visible Cities for Feasibility Study</p> <p>F. Approval of resolution supporting joint efforts in exploring this concept</p>
	F. 2023 Parks Programming Update (p. 140)
	<b>8. Mayor's Report</b>
	<b>9. Council Concerns</b>
	<b>10. City Attorney or City Administrator's Report</b>
	A. Closed Session: This session of the Cambridge City Council will be closed pursuant to MN Stat 13D.05 Subd 3 (3) to develop or consider offers or counteroffers on the purchase or sale or real or personal property for PID: 150330701 (verbal)
	B. Closed Session: This session of the Cambridge City Council will be closed pursuant to MN Stat 13D.05 Subd 3 (3) to develop or consider offers or counteroffers on the purchase or sale or real or personal property for PID: 150690110, 15060080, 150690070, 150690090, 150690170
	<b>11. Adjourn</b>

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**

<b>Upcoming Meetings and Events</b>		
<b>Date</b>	<b>Time</b>	<b>Meeting/Event</b>
January 3, 2023	6:00 pm	City Council
January 4, 2023	7:00 pm	Planning Commission
January 9, 2023	7:00 pm	Parks, Trails & Recreation Commission
January 17, 2023	5:45 pm	EDA
January 17, 2023	6:00 pm	City Council
January 19, 2023	6:00 pm	Airport Commission
February 6, 2023	6:00 pm	City Council
February 7, 2023	7:00 pm	Planning Commission
February 21, 2023	5:45 pm	EDA
February 21, 2023	6:00 pm	City Council