

## Cambridge City Council Meeting Announcement and Agenda

**February 6, 2023 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
6:00 pm	<b>1. Call to Order</b>
	<b>2. Pledge of Allegiance</b>
6:03 pm	<b>3. Approval of Agenda</b>
6:05 pm	<b>4. Consent Agenda</b>
	A. Approval of Regular City Council Meeting Minutes for January 17, 2023 and the City Council Visionary Session for January 20, 2023 (p. 3)
	B. Draft December 2022 Financial Statements (p. 13)
	C. Renewal of Service Agreement and Operational Framework Contact with Bismarck Map Company (p. 84)
	D. Resolution R23-003 Accept Restricted Donations for Winter Festival (p. 92)
	E. Resolution R23-004 Approve 2022 Inter-Fund Transfers (p. 94)
	F. Resolution R23-005 Amending the 2022 General Fund Budget (p. 97)
	G. Resolution R23-006 Amending the 2022 Airport Special Revenue Fund Budget (p. 100)
	H. Resolution R23-007 Amending 2023 General Fund Budget (p. 103)
	I. Approve Request for Proposal-Classification and Compensation Study (p. 106)
	J. Resolution R23-008 Certifying Delinquent Amount to Tax Roll (p. 115)
	K. Approve All City Collective-Bargaining Contracts for 2023-2025 (handout)
	L. Public Works Purchase of a 2012 Ford F550 Altec Bucket Truck (p. 117)
	M. Accept the Resignation of Jesse Peck (p. 119)
	N. Purchase Dual-Encrypted Radios for PD (p. 121)
	O. Declare FD surplus property. (p. 126)
	P. Approve changes to the 2021 Strategic Planning and Goal Setting Plan (p. 127)
	<b>5. Work Session</b>
	A. Letter of Commendation for Deputy Fire Chief Will Pennings (p. 133)
	B. Annual Reports: <ul style="list-style-type: none"> <li>a. Fire (p. 134)</li> <li>b. Economic Development (p. 147)</li> <li>c. Community Development (p. 157)</li> </ul>
	<b>6. Unfinished Business</b>
	A. Ordinance 758 Land Use Amendments (p. 159)

	<b>7. New Business</b>
	A. Parks, Trails, and Recreation Commission Applicant Interviews and appoint new members (p. 197)
	B. Abandoned Vehicle Abatement at 4 <sup>th</sup> Lane SE (PIN: 15.176.0020) (p. 207)
	C. Approve Chassis changes and approve order with Boyer Truck "E4" (p. 209)
	D. Approve FD Chevrolet Tahoe "C2" (p. 240)
	E. Approval of the Public Works Snow and Ice Management Policy (p. 256)
	F. Advertise for and Fill 2 Open PD Positions (p. 263)
	G. Resolution R23-009 with the determination of the negative finding for an EIS for the Allina Cambridge Medical Center project (p. 264)
	<b>8. Mayor's Report</b>
	<b>9. Council Concerns</b>
	<b>10. City Attorney's Report</b>
	<b>11. City Administrator's Report</b>
	A. Winter Festival Update
	B. NLX Update
	<b>12. 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>
February 7, 2023	7:00 pm	Planning Commission
February 21, 2023	5:45 pm	EDA
February 21, 2023	6:00 pm	City Council
March 6, 2023	6:00 pm	City Council
March 7, 2023	7:00 pm	Planning Commission
March 20, 2023	5:45 pm	EDA
March 20, 2023	6:00 pm	City Council
April 3, 2023	6:00 pm	City Council
April 4, 2023	7:00 pm	Planning Commission
April 10, 2023	7:00 pm	Parks, Trails & Recreation Commission
April 17, 2023	5:45 pm	EDA
April 17, 2023	6:00 pm	City Council
April 20, 2023	6:00 pm	Airport Commission
May 1, 2023	6:00 pm	City Council
May 2, 2023	7:00 pm	Planning Commission
May 15, 2023	5:45 pm	EDA
May 15, 2023	6:00 pm	City Council