



AGENDA

City Council

5-7 PM Workshop

Regular Meeting #2019-04
February 26, 2019, 7 PM
Council Chambers

CALL TO ORDER*

CALL OF ROLL*

PLEDGE OF ALLEGIANCE*

APPROVAL OF MINUTES: Workshop, January 22, 2019
Regular Meeting No. 2019-03, February 12, 2019

OPEN FORUM*

CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution No. 2019-xxx, Accepting the resignation of Nature Program Instructor Hannah Young, effective February 26, 2019.
- b) Waive reading and adopt Resolution No. 2019-xxx, Authorizing the appropriate city officials to enter into the Cooperative Agreement for Construction between the South Washington Watershed District and the City of Oakdale regarding City Project NO. 2019-03 (15th and Hilo Water Quality Project).
- c) Approve issuance of a Temporary Beer License to Guardian Angels Church, 8260 – 4th Street, for an event being held March 10, 2019; and waive reading and adopt Resolution No. 2019-xxx, Approving a variance to Section 19-4(c) of the City Code, allowing Guardian Angels Church to amplify sound, subject to conditions.
- d) Waive reading and adopt Resolution No. 2019-xxx, Adopting the Third Generation Surface Water Management Plan and the Memorandum of Understanding with the Valley Branch Watershed District.

ADVISORY COMMISSIONS and BOARDS

- a) Environmental Management Commission: Minutes of January 17, 2019 (Recommendation: Acknowledge receipt of the Environmental Management Commission minutes of January 17, 2019. No motion needed).
- b) Planning Commission: Minutes of January 3, 2019 (Recommendation: Acknowledge receipt of the Planning Commission minutes of January 3, 2019. No motion needed).

PUBLIC WORKS DIRECTOR/CITY ENGINEER*

COMMUNITY DEVELOPMENT

* Denotes item(s) with no supporting materials provided

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- a) Motion Tech Automation – Interim Use Permit (Recommendation: Waive reading and adopt Resolution 2019-xxx, Approving an Interim Use Permit for a 600 square foot temporary building at 7166-4th Street for equipment testing, subject to conditions). (PRESENTER: Shively).

CITY ATTORNEY*

ADMINISTRATOR'S REPORTS*

COUNCIL PRESENTATIONS

- a) Upcoming Events and Reminders (Mayor)*

CLAIMS (Recommendation: Approve Claims for the period of February 8 to February 22 in the amount of \$550,398.39),

ADJOURNMENT