



AGENDA

City Council

5-7 PM Workshop

Regular Meeting #2019-14
July 9, 2019, 7 PM
Council Chambers

CALL TO ORDER*

CALL OF ROLL*

PLEDGE OF ALLEGIANCE*

APPROVAL OF MINUTES: Regular Meeting No. 2019-13, June 25, 2019

OPEN FORUM

- a) GreenStep Cities Award Presentation (Hassebroek)*
- b) Proclamation: Parks and Recreation Month

CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution No. 2019-xxx, Designating Firefighter/Paramedic Brandon Lear as a regular, full-time employee in the Fire Department, effective June 18, 2019.
- b) Waive reading and adopt Resolution No. 2019-xxx, Designating Firefighter/Paramedic Trent Christensen as a regular, full-time employee in the Fire Department, effective June 18, 2019.
- c) Approve the issuance of a Special Event Permit to Vets for Music, granting permission for a fly-over of vintage war planes, a 21-gun salute ceremony, and aircraft landing; and waive reading and adopt Resolution No. 2019-xxx, Approving a variance to Section 19-4(c) of the City Code allowing Vets for Music to amplify sound from 10 AM to 6 PM for an event being held July 27, 2019 at Walton Park.
- d) Waive reading and adopt Resolution No. 2019-xxx, Approving a variance to Section 19-4(c) of the Noise Ordinance to allow Shafer Contracting to extend construction hours, as noted, on the Highway 36 and Hadley Avenue Interchange project.

ADVISORY BOARDS and COMMISSIONS

- a) Economic Development Commission: Appointment of Commissioners (Recommendation: Appoint David Lewis to the Economic Development Commission, term to begin July 10, 2019 and end June 30, 2022; and Appoint Corey Purkat to the Economic Development Commission, term to begin July 10, 2019 and end June 30, 2022).

PUBLIC WORKS DIRECTOR/CITY ENGINEER*

COMMUNITY DEVELOPMENT*

* Denotes item(s) with no supporting materials provided

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CITY ATTORNEY

- a) BRT Agreements (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Accepting the Master Funding Agreement between Metro Gold Line Bus Rapid Transit and the City of Oakdale for potential local work in the GBRT project and authorizing the Mayor and City Administrator to sign the agreement on behalf of the city).

ADMINISTRATOR'S REPORTS*

COUNCIL PRESENTATIONS

- a) Events and Reminders (Mayor)*

CLAIMS (Recommendation: Approve Claims for the period of June 22 to July 5 in the amount of \$886,262.41),

ADJOURNMENT