



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JULY 11, 2017

CITY COUNCIL MEETING TIME: 7:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. ****Consent Agenda****

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approval of City Council minutes from the June 13, 2017 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 17220-17287.
 - c. Approval of 2016 Financial Audit and Year End Financials.
 - d. Approval of the Large Assembly Permit for Twin Cities Polo Club Annual Polo Classic Event to be Held August 4-6, 2017.
 - e. Approval of extension to record minor subdivision for the property located at 6485 Fogelman Road.
 - f. Approval of an amendment to the Community Development Block Grant (CDBG) program joint agreement - **RESOLUTION NO. 17-0711-01.**
5. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.
 6. Reports of Boards and Committees by Council and Staff.
 7. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of May 2017.
 8. **PUBLIC HEARING:** Ordinance Amendment to Section 915 - Regulation of Lake Sarah Surface Use.

- a. **ORDINANCE 2017-02:** An amendment relating to the removal of the no-wake provision to be consistent with the ordinance regulating Lake Independence.
9. Gary and Lynda Ostberg (Applicants) request that the City consider the following actions for the property identified by (PID No. 33-118-24-14-0003) and located on the south side of CSAH 6 and west of Game Farm Road N. in Independence, MN:
 - a. **RESOLUTION NO. 17-0711-02** – recommending approval of a conditional use permit, to allow a commercial riding stable, bunkhouse and an accessory building which is greater than 5,000 square feet.
10. A proposed text amendment to the City of Independence Ordinances as follows:
 - a. **ORDINANCE 2017-03:** An amendment to Chapter 5, Section 520.21 Definitions, Subd. 2 Accessory Dwelling Units – Amending/adding language that will allow a basement or mechanical/utility room as a part of an accessory dwelling unit without being counted towards the total square footage.
11. Open/Misc.
12. Adjourn.