



**CITY COUNCIL AGENDA
MONDAY, AUGUST 6, 2018
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. **CONSENT AGENDA:**
 - A. Approval of Minutes – July 16, 2018
 - B. Approval of Right Of Way Permit – Mastertec North America, Inc.
 - C. Contractor’s Licenses
 - D. Correspondence
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 18-25 Approving A Variance To Allow A Driveway Variance at 7783 Tyler Street NE
 - B. Resolution 18-26 Approving A Conditional Use Permit For A Dog Kennel License at 342 81st Avenue NE
 - C. Resolution 18-27 Approving A Comprehensive Plan Amendment to Amend the Future Land Use Map for 8360 Pierce Street NE
 - D. Ordinance 447 Amending the Official Zoning Map of the City of Spring Lake Park
10. NEW BUSINESS
 - A. Construction Contract Change Order No. 1 – 2018 Sanitary Sewer Lining Project
 - B. Set Date/Time for August Work Session – August 13, 2018 at 5:30 PM
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
 - A. Beyond the Yellow Ribbon Report
14. OTHER
 - A. Special Use Permit Review for Used Car Dealership Licenses
 - B. Closed Session to Discuss Possible Sale of 8059 Highway 65 NE
 - C. Administrator Reports
15. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARINGS AND
DISCUSSION FROM THE FLOOR**