

# CITY OF CENTERVILLE CITY COUNCIL MEETING & WORK SESSION AGENDA

Wednesday, April 24, 2024 5:00 p.m./6:30 p.m.

**Meeting Live Streamed at:** 

https://northmetrotv.com/centerville-stream/

## WORK SESSION (5:00 PM)

- I. CALL TO ORDER
  - 1. Roll Call
- II. DISCUSSION ITEMS
  - 1. Delegation of Authority for Paying Certain Claims
  - 2. Block 7 Development Proposal
  - 3. LaLonde FAQ Document
  - 4. Mixed Use Development Proposal in Commercial District
- III. ADJOURNMENT

# **COUNCIL MEETING (6:30 PM)**

- I. CALL TO ORDER
  - 1. Roll Call
- II. PLEDGE OF ALEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPOINTMENTS & PRESENTATIONS
  - 1. None
- V. PUBLIC HEARINGS
  - 1. None
- VI. APPROVAL OF MINUTES
  - 1. April 10, 2024, City Council Meeting Minutes
- VII. CONSENT AGENDA
  - 1. City of Centerville Claims through April 24, 2024 (Checks #36662-36690, E2224-E2229)
  - 2. Centennial Lakes Police Department Claims through April 18, 2024 (Checks #15187-15201, E2024031-2024034 & Payroll Check #15184-15186)

- 3. Centennial Fire District Claims through April 23, 2024 (Checks #9688-9699, E240004 & Payroll Check #9686-9687)
- 4. Encroachment Agreement, 1754 Partridge Place Fence
- 5. Encroachment Agreement, 6881 Mallard Way Fence
- 6. Fireworks Contract
- 7. 6908 Oak Circle (Storm Drainage Grant Program)
  - a. Special Assessment Agreement/Waiver of Hearing & Appeal (Revised)
  - b. Grant of Permanent Easement

#### VIII. OLD BUSINESS

- 1. Public Works Technician Hire
- 2. Proposed Ord. #136, Second Series Amending Table 156-A.1 (2nd Reading)

#### IX. NEW BUSINESS

- 1. Resolution 24-0XX Calling for a Public Hearing on the Establishment of a Redevelopment Tax Increment Financing District in the Downtown
- 2. City Council Chambers Broadcast Technology Upgrade
- 3. Consider Rescheduling of June 26, 2024 City Council Meeting
- 4. Website and Mobile App Renewal

#### X. STAFF AND COUNCIL REPORTS

- 1. Administrator's Report
- 2. Council Reports
  - a) Taylor
    - (i) Economic Development Authority
  - b) Koski
    - (i) Planning and Zoning Commission
    - (ii) Fire Steering Committee
  - c) Sweeney
    - (i) Parks and Recreation Committee
    - (ii) Fire Steering Committee
    - (iii) Anoka County Fire Protection Council
  - d) Mosher
    - (i) Economic Development Authority
    - (ii) Police Governing Board
  - e) Love

- (i) North Metro Telecommunications Commission
- (ii) Police Governing Board
- (iii) Other Mayor Reports

### XI. ADJOURNMENT

# **INFORMATIONAL MATERIALS**

None

# **MEETING REMINDERS**

All meetings begin at 6:30 PM in City Council Chambers unless otherwise noted.

| 5/1/24  | P&R Committee  |
|---------|--|
| 5/7/24  | P&Z Commission, St. Genevieve's Community Parish – Fellowship Hall |
| 5/8/24  | City Council   |
| 5/15/24 | EDA  |