



City Council - Regular Meeting
Monday, December 5, 2016 - 7:00 p.m.
Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 November 15, 2016 Special Mtg.
November 21, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
 - 4.1 Brad Holmbo; Anoka Car Show.
 - 4.2 Downtown Security/City-wide Activity.
5. **PUBLIC HEARING(S)**
 - 5.1 Amendment to City Charter.
ORD/Amending Anoka City Charter. (1st reading)
 - 5.2 Cable Franchise Agreement with Qwest Broadband Services, Inc., dba; CenturyLink for the Purpose of Providing Cable Service.
ORD/Approving a Franchise Agreement with Qwest Broadband Services, Inc., dba; CenturyLink. (2nd reading)
 - 5.3 2017 City Levy & Budget.
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.

7. REPORTS OF OFFICERS, BOARDS & COMMISSIONS

7.1 Parks & Recreation Board; Annual Aquatic Center Report.

7.2 Planning Items:

7.2.A ORD/Amending Chpt 74, Article IX, Division I, Section 74-488, Walls, Fences, and Hedges, A-2016-21. (2nd Reading)
RES/Summary Resolution Amending Chpt 74, Article IX, Division I, Section 74-488, Walls, Fences, and Hedges,

7.2.B ORD/Amending Chpt 74, Article I, Definitions and Article V, Division 3, Section 74-236, B-1 Highway Business District, A-2016-27. (2nd Reading)
RES/Summary Resolution Amending Chpt 74, Article I Definitions and Article V, Division 3, Section 74-236, B-1 Highway Business District

7.2.C ORD/Rezoning; 11th Avenue and North Street, City of Anoka, A-2016-22.
(2nd Reading)

7.2.D ORD/Rezoning; State Avenue and Highway 10, City of Anoka, A-2016-25.
(2nd Reading)

7.2.E ORD/Rezoning; Garfield Street, City of Anoka, A-2016-26. (2nd Reading)

8. PETITIONS, REQUESTS & COMMUNICATION

9. ORDINANCES & RESOLUTIONS

9.1 ORD/Amending Anoka City Charter. (1st reading) (ACTED UPON AFTER PUBLIC HEARING)

9.2 ORD/Granting a Franchise To and Approving a Franchise Agreement with Qwest Broadband Services, Inc., dba; CenturyLink, for Construction, Operation and Maintenance of a Cable System in the City of Anoka. (2nd Reading) (ACTED UPON AFTER PUBLIC HEARING)

9.3 ORD/2017 Master Fee Schedule (1st reading)

9.4 ORD/Sale of Property; North Street Site Purchase Agreement. (2nd reading)

9.5 ORD/Approving the 2nd Amendment to the Woodbury Lease/Mad Hatter Tea Room. (1st reading)

9.6 RES/Declaring City Council Vacancy and Making an Appointment to Fill Vacancy.

9.7 RES/Authorizing the Bypassing of the Competitive Bidding Process for the Emergency Repair of the Champlin Substation Transformer.

9.8 RES/Declaration of Hazardous Property & Public Nuisance; 734 Jackson St.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 Annual Appointments to City Boards & Commissions.

12. UPDATES & REPORTS

12.1 Tentative Agendas.

ADJOURNMENT