



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, NOVEMBER 12, 2019
7:00 PM IN THE COUNCIL CHAMBERS

- 1. CALL TO ORDER AND ROLL CALL:** *PLEDGE OF ALLEGIANCE*

- 2. APPROVAL OF AGENDA:** *Agenda items are generated by the Mayor and Council a week before a City Council meeting.*

- 3. APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular City Council meeting on October 22, 2019**

- 4. VISITORS AND PRESENTATIONS**

- 5. PUBLIC HEARINGS:** *If you are here for a Public Hearing, please sign in at the entrance before the meeting begins. When called to the podium, please talk into the microphone and state your name and address for the record. All comments/questions shall be directed to the Mayor and Council.*

- 6. LAND USE**
 - A. Consent:** *Land Use Consent items were unanimously passed by the Planning Commission and otherwise non-controversial. These items are not discussed unless they are pulled by staff or Council from the Land Use Consent Agenda at the beginning of the meeting. A citizen should make this request to staff or Council before the meeting is called to order, otherwise these items are passed by one motion and an affirmative vote of a majority of Councilmembers present.*
 - 1. Consideration of a Planning Commission recommendation regarding a request by Mike Belz for a Recombination Subdivision and 4 variances (Case No. 19-1-LS & 19-10-V)**
 - 2. Consideration of a Planning Commission recommendation regarding a request by the Lightfoot and Larrive families for a Recombination Subdivision (19-2-LS)**

 - B. Non-Consent:** *Land Use Non-Consent items that require a public hearing or that were not unanimously passed by*

the Planning Commission are placed here to provide an opportunity for additional public input.

- 1. Consideration of a Planning Commission recommendation regarding a request by Bruggeman Builders for a variance (19-9-V)**
- 2. Consideration of a request by Lotus Recovery to amend the Municipal Code as it relates to group care facilities with seven or more individuals (19-6-Z)**

7. UNFINISHED BUSINESS

8. ORDINANCES:

Ordinances undergo first and second readings before they are voted on by the Council. The first reading is an introduction of the item and a chance for Council to discuss with staff. The second reading is typically held one month later to allow time for public review. Public comment is taken at the second reading.

- A. Second reading of a request by Mike Belz to rezone the property at 2105 1st Street from B-4; General Business to R-4; Single Family - Two Family Residential (19-5-Z)**
- B. First reading of a City-Initiated request to amend the Sign Code to allow Drive-Thru signs to utilize dynamic display style sign faces (19-7-Z)**
- C. First reading of an amendment to the Winter Parking Ordinance**
- D. First reading of adoption of the 2020 annual fee and utility rate schedule**

9. NEW BUSINESS

- A. Resolution approving special event request by the Hockey Association for exclusive use of Podvin Park ice rink**
- B. Resolution in support of Ramsey County's FTA Grant Application for Advanced Station Area Planning along the Rush Line Bus Rapid Transit corridor**
- C. Resolution approving construction of a food scraps recycling (organics recycling) dumpster at Public Works**
- D. Resolution approving professional services contract for electrical inspections**
- E. Resolution canvassing election results**

10. CONSENT:

Items under Consent are considered routine and non-controversial and are approved by one motion and an affirmative vote of a majority of Councilmembers present. Items are not discussed unless they were pulled by staff or Council at the beginning of the meeting. A citizen should make this request to staff or Council before the meeting is called to order.

- A. Acceptance of minutes; September Environmental Advisory Commission; September Parks Advisory Commission; September White Bear Lake Conservation District; October Planning Commission**

B. Resolution authorizing Score Grant funding allocation and application

C. Resolution accepting donation of a pontoon

D. Resolution approving special assessment

11. DISCUSSION: *Discussion items are intended for Council discussion, not action, and are not open for public comment.*

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT

All Council meetings are broadcast live on Channel 16 and streamed live online at www.whitebearlake.org/mayorandcitycouncil.

If you require special accommodations, please contact the manager's office at least 96 hours in advance of the meeting: clerk@whitebearlake.org, or (651) 429-8508. Assisted Listening Devices are available for check-out in the Council Chambers.