Please note that all agenda times are estimates

1. Call to Order

2. Pledge to Flag

3. Oath of Office – Newly Elected Mayor Anne Burt and Newly Elected Council Members Steve Morris and Jennifer Santini - 7:32 p.m.

4. Roll Call

5. Special Order of Business
   No Items Scheduled

6. Open Forum - 7:35 p.m.

   The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak must complete a sign-up sheet prior to the start of the meeting. Give the sign-up sheet to any staff person. Speakers are limited to two minutes each. The Council will listen attentively to comments but, in most instances, will not respond at the meeting. Typically, replies to the concerns expressed will be made via letter or phone call within a week.

7. Consent Agenda - 7:40 p.m.

   All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Council.

   A. Approval of Council Minutes - December 12, 2018

   B. Interim Conditional Use Permits, Annual Renewal 19-01

      Staff recommends Council adopt a motion renewing twenty (20) interim conditional use permits as listed in Council Letter No. 19-01.
C. Copper Ridge 6th Addition, Final Plat and Development Agreement, Project No. 28-2018-00317

Staff recommends Council approval of the Copper Ridge 6th Addition, Final Plat, Project No. 28-2018-00317. Staff further recommends Council authorize the Mayor and City Administrator to execute the Development Agreement for all requested additions with all approvals subject to the conditions as outlined in Council Letter No. 19-02.

D. 3M Settlement Community Grant, Authorize Application for and Acceptance of Grant

Staff recommends Council adopt RESOLUTION NO. 19-01, a resolution authorizing application for and acceptance of the $25,000 3M Settlement Community Grant from the Minnesota Pollution Control Agency.

E. Vehicle Purchase – Replace Squad 1687, One Ford Utility Police Interceptor, Budget Amendment

Staff recommends Council adopt RESOLUTION NO. 19-02, a resolution approving the purchase of one Ford Utility Police Interceptor vehicle from Ford of Hibbing for an amount not to exceed $35,360 through open negotiations and city required equipment from multiple vendors for an amount not to exceed $34,640. This brings the total project cost not to exceed amount to $70,000.

F. Ramsey-Washington Metro Watershed District Best Management Practices Incentive Program, Accepting Grant, Approving Budget Adjustment

Staff recommends Council adopt RESOLUTION NO. 19-03, a resolution accepting grant funds in the amount of $36,000 from Ramsey-Washington Metro Watershed District Best Management Practices Incentive Program to the City of Woodbury and approving the appropriate budget adjustment.

G. South Washington Watershed District Environmental Assistance Funds for Residential Irrigation Controller Program, Accepting Funds, Approving Budget Amendment

Staff recommends Council adopt the RESOLUTION NO. 19-04, a resolution accepting South Washington Watershed District Environmental Assistance Funds for Residential Irrigation Controller Program in the amount of $25,000 and approving the associated budget amendment.

H. Bailey Road Access Management Project, Authorize Preparation of Preliminary Report, Set Public Improvement Hearing

Staff recommends Council adopt RESOLUTION NO. 19-05, a resolution authorizing preparation of the preliminary report and establishing a public improvement hearing date of February 13, 2019, for the Bailey Road Access Management Project.
I. Minnesota Department of Natural Resources Conservation Partners Legacy Grant, Accepting Grant, Approving Budget Adjustment

Staff recommends Council adopt **RESOLUTION NO. 19-06**, a resolution accepting grant funds in the amount of $375,305 from the Minnesota Department of Natural Resources’ Conservation Partners Legacy Grant Program to the City of Woodbury, and approving the appropriate budget adjustment.

J. Designating Depository of Public Funds

Staff recommends Council adopt a motion designating CorTrust Bank as the City’s depository of public funds for the year 2019.

K. Approving the Designation of Polling Places for 2019 Elections and all subsequent Elections until changed by the City Council of the City of Woodbury

Staff recommends Council adopt **RESOLUTION NO. 19-07**, a resolution approving the designation of polling places for 2019 elections and all subsequent elections until changed by the City Council of the City of Woodbury.

L. Approval to Cancel and Reschedule March, April and June 2019 Council Workshop Meetings and Approval to Cancel the April 24, 2019 Council Meeting and to schedule a Consent Agenda only Council meeting for April 24, 2019

Staff recommends Council:

1. Cancel March 20, 2019 Council Workshop Session and reschedule to March 5, 2019. The Council Workshop dinner will begin at 6:00 p.m. and the meeting will begin at 6:30 p.m.
2. Cancel the April 24, 2019 regular Council Meeting and schedule a Consent Agenda only meeting on April 24, 2019 beginning at 6:30 p.m.
3. Cancel the April 17, 2019 Council Workshop meeting and reschedule to April 24, 2019. The meeting will begin at 6:40 p.m. or just after the April 24, 2019 Consent Agenda only meeting. The Council Workshop dinner will begin at 6:00 p.m.
4. Cancel the June 19, 2019 Council Workshop meeting and reschedule to June 18, 2019. The Council Workshop dinner will begin at 6:00 p.m. and the meeting will begin at 6:30 p.m.

M. Appointment of Meter Reader

Staff recommends Council adopt **RESOLUTION NO. 19-08**, a resolution appointing Steven Weil to the position of Meter Reader effective January 10, 2019.
N. Abstract of Bills

The abstract of bills includes payments made from the operating or project budgets for expenses of the city. The expenditures are from all funds of the city. Any purchased contracts requiring signature of the Mayor and City Administrator is hereby approved.

Staff recommends approval of the abstract of bills for December 7, 2018 in the amount of $817,456.63, December 14, 2018 in the amount of $3,719,957.90, December 21, 2018 in the amount of $2,110,299.14 and December 28, 2018 in the amount of $482,689.42.

8. Public Hearings - 7:45 p.m.

No Items Scheduled

9. Discussion - 7:45 p.m.

No Items Scheduled

10. Staff Reports - 7:45 p.m.

A. Transportation Report (2nd meeting of the month – May through October)

B. City Administrator’s Report

11. Adjournment - 7:50 p.m.

The City of Woodbury is subject to Title II of the Americans with Disabilities Act which prohibits discrimination on the basis of disability by public entities. The City is committed to full implementation of the Act to our services, programs, and activities. Information regarding the provision of the Americans with Disabilities Act is available from the City Administrator’s office at 651-714-3523. Auxiliary aids for disabled persons are available upon request at least 72 hours in advance of an event. Please call the ADA Coordinator, Clinton P. Gridley at 651-714-3523 (TDD 714-3568) to make arrangements.