Please note that all agenda times are estimates.

1. Call to Order
2. Pledge to Flag
3. Roll Call
4. Special Order of Business - 7:32 p.m.
   No Items Scheduled
5. Open Forum - 7:32 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.
6. Consent Agenda - 7:37 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 - January 23, 2019
   B. Andy’s Bark Park Farming Lease Agreement
      Staff recommends Council adopt RESOLUTION 19-15, a resolution awarding a three-year Lease Agreement for farming of the agriculture fields at Andy’s Bark Park to Paul Burandt for a total amount of $13,009.50, and authorizing the Mayor and City Administrator to sign said agreement.
   C. Authorization of Acceptance of the Minnesota Recreation and Parks Foundation’s New Initiative Grant
      Staff recommends Council adopt RESOLUTION 19-16, a resolution accepting the $2,000 New Initiative Grant from Minnesota Recreation and Parks Foundation to the City of Woodbury and appropriate budget amendment.
Woodbury City Council Agenda
February 13, 2019 | 7:30 p.m.

D. METRO Gold Line BRT, Refined Locally Preferred Alternative (LPA), Terminating at Woodbury 494 Park and Ride

Staff recommends Council:

1. Adopt **RESOLUTION 19-17**, a resolution approving the refined LPA terminating at the Woodbury 494 Park and Ride for the METRO Gold Line; and
2. Authorize staff to forward the resolution to the Washington County Regional Railroad Authority and Metropolitan Council for their consideration for inclusion of the new terminus in the Transportation Policy Plan.

E. 2019 Pond Dredging Project, Approving Consultant Selection, Awarding Construction Contract, Amending the Storm Water Utility Fund Budget, Authorizing a Transfer from the Central District Trunk Storm Sewer Fund

Staff recommends Council adopt **RESOLUTION 19-18**, a resolution approving Bolton & Menk, Inc., for engineering consulting services, awarding the construction contract to Fitzgerald Excavating with a bid of $520,215, authorizing the Mayor and City Administrator to sign said contract, amending the Storm Water Utility Fund Budget and authorizing transfer of funds from the Central District Trunk Stormwater Utility fund.

F. Appointment of Planner I

Staff recommends Council adopt **RESOLUTION 19-19**, a resolution appointing Daniel Krumwiede to the position of Planner I effective February 25, 2019.

G. Appointment of Building Inspector

Staff recommends Council adopt **RESOLUTION 19-20**, a resolution appointing Christopher Andrejka to the position of Building Inspector effective February 14, 2019.

H. Approval to Cancel September 11, 2019 Council Workshop Meeting and Reschedule to September 10, 2019

Staff recommends Council approval to cancel the Wednesday, September 11, 2019 Council Budget Workshop meeting and reschedule to 4:00 p.m. on Tuesday, September 10, 2019. The meeting budget workshop meeting will be held at the Public Safety Education Center located at 2100 Radio Drive.

I. Accept Proposal for Legislative Services

Staff recommends Council approve the attached agreement approving a three (3) year contract with Lockridge Grindal Nauen P.L.L.P. for legislative representation services for the City of Woodbury and to authorize the Mayor and City Administrator to sign the agreement.
J. Ratification of the Labor Agreement between the City of Woodbury and the International Union of Operating Engineers, Local 49

Staff recommends Council approve the proposed changes to the agreement between the City of Woodbury and the International Union of Operating Engineers, Local 49 and authorized required signatures.

K. 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 January 18, 2019 in the amount of $1,223,078.69, January 25, 2019 in the amount of $567,785.08 and February 1, 2019 in the amount of $3,100,172.08.

7. Public Hearings - 7:40 p.m.

A. CSAH 18 (Bailey Road) Access Management Project, Public Improvement Hearing, Approving Preliminary Report, Ordering Project

1. Open Hearing
2. Close Hearing
3. Staff recommends Council adopt RESOLUTION 19-21, a resolution approving the preliminary report and ordering the project for the CSAH 18 (Bailey Road) Access Management Project.

8. Discussion - 8:00 p.m.

No Items Scheduled

9. Staff Reports - 8:00 p.m.

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

B. City Administrator’s Report

10. Adjourn to Council Workshop - 8:05 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.