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CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, OCTOBER 11, 2016

**CITY COUNCIL MEETING TIME: 7:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. \*\*\*\*Consent Agenda\*\*\*\*

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approval of City Council minutes from the September 27, 2016 City Council Meeting.
  - b. Approval of Accounts Payable; Checks numbered 16540-16567.
    - For Information - Checks numbered 16534-16539 are Payroll Checks.
5. Set Agenda – Anyone Not On The Agenda Can Be Placed Under Open/Misc.
  6. Reports of Boards and Committees by Council and Staff.
  7. Jay Fogelson (Applicant/Owner) requests that the City consider the following action for the property located at 4618 South Lake Sarah Drive, Independence, MN (PID No. 02-118-24-21-0005):
    - a. **RESOLUTION NO. 16-1011-01** – Considering approval of a variance to allow a reduced side yard setback on both sides of the property which would permit a home and garage addition.
  8. Jim and Lynda Franklin (Applicants/Owners) request that the City consider the following action for the property located at 6615 Franklin Hills Road, Independence, MN (PID No. 15-118-24-12-0011):

- a. **RESOLUTION NO. 16-1011-02** – Considering approval of a Conditional Use Permit to allow an accessory dwelling unit on the subject property.
9. Donna Hendley (Applicant/Owner) requests that the City consider the following actions for the property located at 4150 Lake Sarah Drive South, Independence, MN (PID No. 02-118-24-43-0003):
  - a. **RESOLUTION NO. 16-1011-03** - Considering approval of a Final Plat for a five lot subdivision of the subject property.
10. A proposed text amendment to Chapter 5, Sections 506 of the City of Independence Ordinances as follows:
  - a. **ORDINANCE 2016-05** – Considering an amendment to the Floodplain Ordinance following FEMA mapping changes made in 2016.
  - b. **SUMMARY ORDINANCE 2016-06** – Considering a summary ordinance relating to the amendment to the Floodplain Ordinance following FEMA mapping changes made in 2016.
11. Fee Schedule Update:
  - a. **RESOLUTION NO. 16-1011-04** – Considering an update to the City’s Fee Schedule.
12. Open/Misc.
13. Adjourn.