



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, May 16th, 2023
7:00 P.M.

The May 16, 2023 City Council meeting will be held both in-person and remotely using the Zoom video conference application.

Council member Annie Perkins is planning to participate remotely from the following location:

Annie Perkins
The Westin Bayshore, Vancouver
1601 Bayshore Drive
Vancouver BC V6G 2V4, Canada

To Join the Zoom Meeting

The Link is: <https://us02web.zoom.us/j/88229101314?pwd=RzRyaHNRSDBUeEpEUmt5Y0JlbXFGZz09>

The Meeting ID is: 882 2910 1314

The passcode is: 766846

To dial in, the call-in number by location is:

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

The meeting ID is: 882 2910 1314

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL** ___ Mayor Palmquist
 ___ Council Member Nelson
 ___ Council Member Ross
 ___ Council Member Wroblewski
 ___ Council Member Perkins

4. APPROVAL OF AGENDA

- A. Approval of the Agenda for the City Council Meeting of May 16, 2023 -

5. APPROVAL OF MINUTES

- A. Minutes of the April 18, 2023 City Council Meeting-
B. Minutes of the April 17, 2023 City Council Work Session Meeting-

6. PUBLIC INPUT

Citizens may share their comments or concerns on any issue that is a responsibility or function of the Afton City Council, whether or not the issue is on the Agenda. Persons who wish to address the Council must fill out a Comment Card before the meeting begins and give it to the City Administrator or Council Chair. The Council Chair will request you to come to the podium, state your full name and address and present your comments. You are encouraged to limit your presentation to no more than 3 minutes. The Council Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of the City of Afton's responsibilities. The Council Chair may also limit the number of individual presentations to accommodate the scheduled agenda items.

7. REPORTS/PRESENTATIONS

- A. Sheriff's Monthly Report –
- B. City Accountant's Budget Report –
- C. Lower St. Croix Fire District Report –

8. CONSENT AGENDA

All matters listed on the Consent Agenda are considered to be routine by City Council and will be enacted in one motion. If a member wishes to discuss an item, that item will be removed from the Consent Agenda and considered separately. (Roll Call for Consent Agenda approval if Resolutions included):

- A. Just and Correct Claims
- B. 4M Fund Transfers – APRIL, 2023 - **Resolution 2023-20**

9. CITY COUNCIL BUSINESS

A. Planning Commission

- 1. Susan Herreid Variance Application at 4524 River Road South to Enable a Porch to be Constructed at the Front Entrance of the House – **Resolution 2023-21**
- 2. Suzanne Jaochico Conditional Use Permit for a Type C Short Term Home Rental License at 12740 22nd Street South – **Resolution 2023-22**
- 3. Xcel Energy Conditional Use Permit to Install a Permanent Staging Area at the Existing Substation Site at 12511 Hudson Road South – **Resolution 2023-23**
- 4. Groundwater Protection

B. Engineering Report – (Engineer Staff Report)

- 1. 2023 Crackfill Project
- 2. 2023 Street Patching Needs
- 3. 30th Street Speed Limit or Additional Signage
- 4. Update Regarding RFP Process for Wastewater Treatment Facility Operator (to be provided verbally)
- 5. Project Updates (to be provided verbally)

C. Administration –

- 1. James Gehrke Variance Application at 3561 St. Croix Trail – **Resolution 2023-24**
- 2. Adoption of 2040 Comprehensive Plan with Amendment to Allow Two Dwelling Units in Commercial Buildings in the VHS-C District – **Resolution 2023-25**
- 3. Middle St. Croix Regional Trail Route Recommendation – **Resolution 2023-26**
- 4. Fee Schedule Ordinance Update – **Ordinance 03-2023**
- 5. Draft Solar Energy Ordinance Amendment
- 6. Draft Exterior Storage Ordinance Amendment
- 7. Draft Shoreland and Riverway Ordinance Amendments
- 8. WCD Street Sweeping Grant Agreement
- 9. Schedule Council Work Sessions

D. Committee Reports -

1. Public Works
2. Personnel
3. Parks
4. Heritage Preservation Commission / Design Review
5. Natural Resources and Groundwater
6. Ag Preservation Committee
7. Police Services Liaisons

10. COUNCIL, CONSULTANT AND STAFF REPORTS, ANNOUNCEMENTS AND UPDATES

- A. Ward 1 Council Member Perkins
- B. Ward 2 Council Member Wroblewski
- C. Ward 3 Council Member Ross
- D. Ward 4 Council Member Nelson
- E. Mayor Palmquist
- F. City Attorney Radio
- G. City Administrator Moorse

11. ADJOURN

A quorum of the City Council or Other Commissions may be present to receive information at, but not limited to, any of the following meetings: Planning Commission; the Public Works Committee; Parks Committee; Design Review and Historic Preservation Commission; Lower St. Croix Cable Commission; LSCWMO; MSCWMO; I-94 Corridor Coalition and the 5-City Mayor's Alliance.