



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, November 15th, 2022
7:00 P.M.

The November 15th, 2022 City Council meeting will be held both in-person and remotely using the Zoom video conference application.

Council members Annie Perkins and Lucia Wroblewski will participate remotely via Zoom. They will participate from the following locations:

Council member Perkins:
The Broadmoor
1 Lake Avenue
Colorado Springs, CO 80906

Council member Wroblewski:
95631 Eggers Road
Brookings, OR 97415

To Join the Zoom Meeting
The Link is:

<https://us02web.zoom.us/j/84355742512?pwd=aHBvRHVEcUR0NVpIb2JDQkxkY1BKdz09>

The Meeting ID is: 843 5574 2512
The passcode is: 946748
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: 843 5574 2512

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 November 15, 2022 -

5. APPROVAL OF MINUTES

- A. Minutes of the October 18, 2022 City Council 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 – OCTOBER - **Resolution 2022-55**

9. CITY COUNCIL BUSINESS

A. Planning Commission Report

- 1. Charles and Susan Hipp Minor Subdivision Application at 1217 Indian Trail South for a Lot Line Rearrangement – **Resolution 2022-56**
- 2. Nickolas and Jennifer Tamburo Variance Application at 14648 57th Street South to Add a Small Addition to the Existing House – **Resolution 2022-57**
- 3. Ziton Variance Application at 4102 River Road to Replace an Existing Retaining Wall – **Resolution 2022-51**
- 4. Draft Language for a Comprehensive Plan Amendment Regarding Dwelling Units in Commercial Buildings in the VHS-C Zone.
- 5. Ordinance Amendment Regarding Nature Center Definition – **Ordinance 03-2022**
- 6. Draft Amendment to the Solar Energy System Ordinance Regarding the Maximum Size of a Ground-mounted Residential Solar Array
- 7. Groundwater Protection

B. Engineer Report – Attached is the Monthly Engineer Report

- 1. Project Updates (verbal)
- 2. 2023 WSB Rate Schedule

C. Administration –

- 1. Canvass 2022 City Election Results
- 2. Afton Creek Preserve Incomplete Items
- 3. Skating Rink in Town Square Park
- 4. City Road and Ditch Cleanup Program from the Parks Committee
- 5. 2023 Meeting Schedule for Regular Council and Planning Commission Meetings – **Resolution 2022-58**
- 6. Afton House and Lumberyard Pub 2023 Liquor License Renewals
- 7. Park Bench Locations
- 8. Schedule Council Work Session

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 Knaak
- 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.