

**AGENDA
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
FEBRUARY 1, 2018 – 7:00 P.M.
9180 LEXINGTON AVENUE**

PUBLIC HEARING #1

- 1. CALL TO ORDER:** – Mayor Kurth
 - A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

PUBLIC HEARINGS:

All Public Hearings are held as a separate item of business on the agenda. Public Hearings are your opportunity to tell the Council how you think the Council should deal with an issue and why you feel that way. Occasionally, the process leading to the Public Hearing has included neighborhood meetings and review by one of the city's citizen's advisory committees. In these cases, it is the Council's intent that you have your questions answered in these neighborhood and advisory committee meetings and reserve the Public Hearing for statements rather than questions. If new information emerges at the Public Hearings, questions about this information will be allowed. Persons wishing to speak during hearings must complete a sign-up sheet and give it to a staff person prior to the start of the meeting.

- A. **PUBLIC HEARING: TO TAKE COMMENTS ON PUBLIC FINANCING CRITERIA AND BUSINESS SUBSIDY POLICY** pp. 1-6
- 2. ADJOURN PUBLIC HEARING**

PUBLIC HEARING #2

- 3. CALL TO ORDER:** – Mayor Kurth
 - A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy
 - B. **PUBLIC HEARING: TO TAKE COMMENTS ON ESTABLISHING A TAX INCREMENTAL FINANCING (TIF) DISTRICT AND PROPOSED TIF PLANS FOR THE LOVELL BUILDING SITE** pp. 7-38

4. ADJOURN PUBLIC HEARING

AMENDED
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 1, 2018 – 7:00 P.M.
9180 LEXINGTON AVENUE

5. **CALL TO ORDER:** – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

6. **CITIZENS FORUM**

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

7. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

8. **INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Harris)
B. Cable Commission (Councilmember Murphy)
C. City Administrator (Bill Petracek)

9. **LETTERS AND COMMUNICATIONS:**

- A. Public Notice – Public Hearing: Public Financing Criteria and Business Subsidy Policy pp. 39
- B. Public Notice – Establishing a Tax Increment Finance (TIF) District For the Lovell Building Site and Proposed TIF Plans pp. 40
- C. Centennial Lakes Police Department – January 2018 newsletter pp. 41-45
- D. Centennial Lakes Police Department – Media Reports:
- January 4 – 10, 2018 pp. 46-50
 - January 11 – 17, 2018 pp. 51-54
 - January 18 – 24, 2018 pp. 55-57

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

10. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 18, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13565 through 13565
Check #'s 117868 through 11805

pp. 58-61

pp. 62-73

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

11. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 18-09 A Resolution Adopting A Modification To The Development Program For Developing District NO. 1 And Establishing Tax Increment Financing District 1-3 Therein And Adopting Tax Increment Financing Plan Therefor
- B. Recommendation to approve Resolution NO. 18-10 A Resolution Authorizing An Interfund Loan For Advance Of Certain Costs In Connection With tax Increment Financing District 1-3
- C. Recommendation to approve Revised Joint Powers Agreement For The Frontage Road & Signal Construction Along County State Aid Highway 23 In The City Of Lexington, MN (SAP 002-623-017)

pp. 74-78

pp. 79-80

12. MAYOR AND COUNCIL INPUT

13. ADJOURNMENT