

**AGENDA
TOWN BOARD MEETING
JUNE 6, 2016**

1. **7:00 p.m.** – Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of May 16, 2016 Minutes.
5. **Consent Agenda:**
 - A. **Reschedule July 4, 2016 Town Board Meeting Due to Holiday** – Due to the Fourth of July Holiday Reschedule the July 4th, 2016 Town Board Meeting to Wednesday, July 6, 2016 @ 7:00 p.m.
 - B. **Public Safety Commission Appointments** – Re-Appoint Stephen Lee, Richard Brueckner & Jan Timmers to Three Year Terms on the Public Safety Commission to Expire April 30, 2019.
 - C. **Annual Portland Avenue Mooring Requests** – In Accordance with the Portland Avenue Mooring Fees Policy, Approve the Mooring Requests for the 2016 Boating Season June 1, 2016 through October 1, 2016 for 5373 & 5406 Portland Avenue & Notify Applicants Approval is Subject to Receipt of the Following:
 - 1) Hold Harmless Agreement (with attached Certificate of Insurance),
 - 2) Payment of \$165.00 Fee Per Site,
 - 3) Approval From the Ramsey County Sheriff's Department.
 - D. **Administrative Driveway Variance** – In Accordance with Town Ordinance No. 35, Section 9-6.3(e).(3) & Based on Staff Review, Recommendation & Approval, Ratify Town Clerk's Issuance of an Administrative Driveway Variance to 5325 West Bald Eagle Boulevard.
 - E. **Ramsey-Washington Suburban Cable Commission 2015 Financial Report** – Based on Finance Officer Review & Recommendation Receive & Accept the Ramsey-Washington Suburban Cable Commission's 2015 Annual Financial Report.

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- F. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve CenturyLink Permit Through Telcom Construction to Install Buried Cable to Service 2625 Bartylla Court Including Boring & Open Trenching.
6. **Old Business:** None.
7. **New Business:**
- A. **7:10 p.m. Public Hearing – Southwind Holdings, LLC, 5960 Highway 61** – Request for a Conditional Use Permit & Permitted Use Standards Permit to Allow Exterior Modifications to the Commercial Site.
 - B. **7:15 p.m. Public Hearing – Viking Auto Repair, 4415 Otter Lake Road** – Request for Continuation of a Special Home Occupation Permit for An Auto Report Business & Sign Approval.
 - C. **7:20 p.m. Public Hearing – Ordinance No. 35 (Zoning) Amendment** – Consider Amending Section 3 – Definitions.
- General Business:**
- D. **YMCA** – Annual Report.
 - E. **Stop Sign Request** – Portland/Short/Mallard Ponds Boulevard.
 - F. **Ramsey County Election Services Joint Powers Agreement Amendment** – Approve Agreement.
- Park Board Recommendations:**
- G. **Eagle Park** – Approve St. Croix Recreation, Option 3 Equipment Purchase.
 - H. **Township Day** – Authorize Park Board Chair to Send Letter to EDAB Chair.
 - I. **Park Board Chair/Vice Chair** – Appointments.
8. **Added Agenda Items.**
9. **Open Time.**
10. **Receipt of Agenda Materials & Supplements.**
11. **Adjournment.**