

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 11, 2016
7:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Flaherty, Gunn, Hull, Meehlhause, Mueller
- 4. APPROVAL OF AGENDA**

5. PUBLIC INPUT:

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

6. SPECIAL ORDER OF BUSINESS

7. COUNCIL BUSINESS

- A. **7:00 p.m. Public Hearing:** Resolution 8499, a Resolution to Consider a Honeybee Keeping License for Kathleen Smith, 7405 Spring Lake Road
- B. **7:00 pm, Public Hearing:** First Reading and Introduction of Ordinance 912, an Ordinance Approving the Rezoning of 2408 County Road I from B1, Neighborhood Business, to B2, Limited Business
- C. Resolution 8500, Appointing City Council Members and City Staff as Representatives for City Commissions and Other Organizations
- D. Resolution 8501, Selection of Acting Mayor, Treasurer, City's Official Newspaper and Official Depositories for 2016

8. CONSENT AGENDA

- A. Resolution 8502, Approving the 2015 Pay Equity Report
- B. Set a Public Hearing for Monday, January 25, 2016, at 7pm, to Consider a Honeybee Keeping License for Isabel Hansen Located at 2200 Lambert Avenue
- C. Resolution 8503, Approving Revisions to Criteria for Citizen of the Year Nominations
- D. Resolution 8504, Appointing Gary Stevenson as Chairperson to the Planning and Zoning Commission

9. JUST AND CORRECT CLAIMS

10. APPROVAL OF MINUTES – None

11. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
 - 1. Administrator Updates
- C. Reports of City Attorney

- 12. Next Council Work Session:** Monday, February 1, 2016, at 7pm
Next Council Meeting: Monday, January 25, 2016, at 7pm

13. ADJOURNMENT