

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA
MONDAY, MAY 4, 2020**

- 1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance**
- 2.0 PUBLIC COMMENT**
- 3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS – None**
- 4.0 CONSENT AGENDA**

These items are considered to be routine and will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in normal sequence. (All items listed on the Consent Agenda are recommended for approval.)

- 4.1 Approval of minutes of April 20, 2020
- 4.2 Approval of claims
- 4.3 Approval of a Resolution amending North Metro Telecommunications Commission Joint and Cooperative Agreement (JPA)
- 4.4 Approval of a Resolution Supporting the Protections of Community Television Act
- 4.5 Approval of the First Reading of an Ordinance amending Subdivision Regulations Article 10-103 to reduce the qualifying lot sizes for lot divisions that are not required to have access onto a paved public road.
- 4.6 Approval of an Exempt Permit for Rocky Mountain Elk Foundation to hold raffle on September 26, 2020 at Willow Tree Winery, 828 Constance Boulevard NE

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jim Malvin, EKN Properties & Tim Lang, Lang Builders requesting Sketch Plan approval for Evergreen Estates (36 single family residential lots) located in Section 21

6.0 PARK AND TREE COMMISSION RECOMMENDATIONS – None

7.0 ECONOMIC DEVELOPMENT AUTHORITY – None

8.0 APPEARANCES – None

9.0 CITY ATTORNEY

- 9.1 Discussion of Tobacco sales and City Ordinance

10.0 CITY ENGINEER

11.0 CITY ADMINISTRATOR

12.0 COUNCIL BUSINESS

- 12.1 Committee Reports
- 12.2 Announcements and future agenda items