

AGENDA
CHASKA CITY COUNCIL
ONE CITY HALL PLAZA
CHASKA CITY HALL
MONDAY, FEBRUARY 23, 2009
7:00 P.M.

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation
SAFER Presentation by Mario Cortolezzis
SW Transit State of the Agency – Len Simich
6. Approve minutes of the February 2, 2009 City Council meeting
7. Consent Agenda
 - a. Approve minutes of the February 11, 2009 Planning Commission
 - b. Approve minutes of the February 9, 2009 Park and Rec Board
 - c. Approve minutes of the February 2, 2009 EDA
 - d. Approve Tobacco License No. 09-04 in the name of Gas Depot
 - e. Adopt Resolution No. 09-10 Approving Transient Permit for Stanton’s Farmers Market
 - f. Approve Transfer of Sewer Availability Charge (SAC) Credits for Michael’s Foods
 - g. Adopt Resolution No. 09-12 Approving Solicitor’s Permit for Steven Tenney of Fresh Season’s Market
8. Adopt Resolution No. 09-11, approving the Preliminary Plat and Preliminary Site/Building Plans for Hazeltine Plaza and adopt Ordinance No. 830, approving the rezoning of Hazeltine Plaza from PMD-1 (Planned Multi-Use District No. 1) to PMD-18 (Planned Multi-Use District No. 18)
9. Approve the Closure of McKnight Road Bridge due to Public Safety Issues
10. Bills
11. Other Business
12. Adjourn

WORK SESSION PRIOR TO REGULAR MEETING
6:00 PM
Commitment to Community Task Force Discussion