

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, June 8, 2020
7:00 p.m. Online/Phone**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl
- 3. Public Forum/Presentation**
- 4. Approval of Agenda***
Motion _____, second _____
- 5. Consent Agenda** *(All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.)*
 - a. Regular Minutes of May 26, 2020*
 - b. Renewal ATV Licenses (7/1/20 to 6/30/21): Larry Edwardsen, Grant Modory
 - c. Renewal Golf Cart Licenses (7/1/20 to 6/30/21): Terry VanSickle; George Pinc; Sharon Thibodeau
 - d. Disbursements* - \$78,127.82
Motion _____, second _____
- 6. Old Business**
7. Ordinances and Resolutions
 - a. Resolution 2020-22* A Resolution Permitting Temporary Expansion of Alcoholic Beverage Licensed Premises for Meetinghouse, LLC, dba Chapel Brewing
Motion _____, second _____
 - b. Resolution 2020-23* A Resolution Approving a Comprehensive Plan Amendment for “West Avenue Apartments Addition” to Amend the Land Use Designation to High Density Residential
Motion _____, second _____
 - c. Resolution 2020-24* A Resolution Approving a Preliminary and Final Plat for “West Avenue Apartments Addition”
Motion _____, second _____
 - d. Resolution 2020-25* A Resolution Approving a Planned Unit Development Preliminary and Final Plan and a Building and Site Plan for Lot 1, Block 1 of West Avenue Apartments Addition
Motion _____, second _____
 - e. Ordinance 2020-05* An Ordinance Establishing a Planned Unit Development Overlay District West Avenue Apartments Addition
Motion _____, second _____
- 8. New Business**
 - a. Consider Approving Development Agreement Relating to West Avenue Apartments Addition*
Motion by _____, second by _____
 - b. Consider Approving Renewal for On-Sale Intoxicating Liquor License and Special Sunday Liquor License - *Ruth’s on Stafford, Inc. d/b/a Ruth’s on Stafford*
Motion by _____, second by _____
 - c. Consider Request to Use a Portion of Memorial Park*
Motion _____, second _____
 - d. Consider Furniture Quote for the New City Hall*
Motion _____, second _____
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney
 - b. City Engineer*
 - c. City Administrator/Clerk/Treasurer
 - d. Mayor, Councilors and Committees
- 10. Announcements**
 - a. Planning Commission Meeting – Thursday, June 18 at 7:00 p.m.
 - b. City Council Meeting – Monday, June 22 at 7:00 p.m.
- 11. Adjourn**