

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, August 18, 2009  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes, August 4, 2009 Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Grading Permit for Harold Johnson, 18599 Langly Ave. N. (*Resolution 08-18-09-01*)
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee-----Alex Bildeaux, Chair
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Jim Finnegan
    - 1) Department of the Interior Rural Fire Assistance Grant
    - 2) Safe Halloween Event
  - c) City Engineer-----Paul Hornby
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Agenda for August 25, 2009 Special Meeting
9. General Business
  - a) Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement)
    - 1) Consulting Agreement with EDAW, Inc./ AECOM
    - 2) Payment and Reimbursement Agreement with Tiller Corporation
  - b) Proposal for Ordinance Concerning Sex Offender Residency Limitations (*requested by Councilmember Peterson*)
  - c) Sale of Tax Forfeited Parcel # 15.032.20.33.0002 (*Resolution 08-18-09-02*)
10. Adjournment