

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 17, 2009
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Minnesota Senator Ray Vandevener and Representative Bob Detmer
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) February 17, 2009 Special Meeting
 - 2) February 17, 2009 Regular Meeting
 - 3) March 3, 2009 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appointments to Design Standards Committee
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 Steve Spence
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Cooperative Purchasing Agreement
 - 2) Spring 2009 City Newsletter
 - 3) Park and Recreation Programs for Summer 2009
9. General Business
 - a) Assistant Volunteer Fire Chiefs
 - 1) Approval of Position Description
 - 2) Appointments
 - b) Adoption of 2008 Comprehensive Plan (*Resolution No. 03-17-09-01*)
 - c) Ordinance No. 115 Establishing Rules and Regulations for Use of Scandia Public Parks
 - d) Park Shelter Reservation Policy

SCANDIA CITY COUNCIL AGENDA

March 17, 2009

Page 2 of 2

- e) Lilleskogen Park Improvements/ Proposal to Carnelian-Marine-St. Croix Watershed District
- f) Wind-in-the-Pines Park Trail Improvements/ Proposal to Carnelian-Marine-St. Croix
- g) Resolution Requesting Washington County to Continue Support of 4-H Program
(*Resolution No. 03-17-09-02*)

10. Adjournment