

SMYRNA TOWN COUNCIL MEETING

TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:

- CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30P.M. ON THE THURSDAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS;
- PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND
- STATE THE PURPOSE OF ADDRESSING THE COUNCIL.

SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.

December 8, 2020

5:00p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Braden Bright of Boy Scout Troop 374
2. Roll Call.
3. Approval or Correction of Minutes of November 10, 2020 and November 24, 2020 meetings.
APPROVED 7-0
4. Correspondence/Communications.
5. Awards and Recognitions.
6. Consent Agenda: **APPROVED 7-0**

Note: Consent Agenda items will be those items determined by the Town Manager to be routine matters not necessitating discussion. All Consent Agenda items may be voted upon simultaneously pursuant to a single motion. There will be no separate discussion of these items unless a member of the Town Council requests that discussion be held, in which case the item will be removed from the Consent Agenda and considered separately. Following passage of the remaining Consent Agenda items, discussion of any items removed from the Consent Agenda shall be held and separate motions and votes shall be taken for each of the items removed.
 - a. Approval of the Smyrna Police Department Standard Operating Procedure 2-10 Mobile Video Recording.
 - b. Approval of the terms of, and authorization for the Mayor to execute, a contract with TOOT relative to the Washington Street CSX construction cost.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Minnesota Children's Museum relative to the rental of "Run! Jump! Fly! Adventures in Action" exhibit for the Smyrna Outdoor Adventure Center.
 - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with SEC, Inc. relative to water model project design for North Lowry Street.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.030 Definitions, Article IV, Section 4.010 Off-street parking requirements, Article V, Sections 5.052.1 C and 5.052.2 C Uses Permitted as Special Exceptions, and Article VII Section 7.061.17 Special Conditions for Microbreweries, Microwineries, and Microdistilleries. Second Reading. **APPROVED 7-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance #19-27, adopting the 2019-2020 Fiscal Year Budget. Second Reading. **APPROVED 7-0**
8. New Business:
- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the amendment of the existing Sterling at Stonecrest PUD located on Tax Map 33, Parcel 1.04, containing approximately 6.09 acres (requested by Traditions of Smyrna, LLC). Property is located at 700 Great Circle. First Reading. **APPROVED 7-0**
 - 2. Consideration of an ordinance relative to the amendment of the existing PRO and the rezoning of property located on Tax Map 54, Parcels 51.00 and part of Parcel 50.01, containing approximately 15.4 acres (requested by Andre Jaeckle) to amend the existing PRO (14.2 acres) and rezone from PRO to R-3 (1.2 acres). Properties are located at 8162 and 8286 Rocky Fork Almadale Road. First Reading. **APPROVED 5-1-1**
 - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
 - c. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 8 "ALCOHOLIC BEVERAGES", Chapter 3 "RETAIL SALES OF ALCOHOLIC BEVERAGES" to allow manufacturing of wine. First Reading. **APPROVED 7-0**
 - d. Consideration of a resolution to set dates and times for the 2021 Council Meetings and Work Sessions. **APPROVED 7-0**
 - e. Other.

1. **PUBLIC HEARING At 6:00:** Discussion of SRF funding for WWTP Expansion (\$17,200,000) and Water AMI (\$3,000,000). **DISCUSSION ONLY**
2. Consideration of authorizing resolutions to obtain SRF funding for the WWTP Expansion and Water AMI Projects. **MOVED TO DECEMBER WORKSHOP**
9. Status Reports.
10. Announcements.
11. Adjournment.