



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, June 27, 2011
7:00 p.m.

Regular Session

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Regular Meeting Minutes of June 13, 2011

4. OPEN FORUM – anyone wishing to address the City Council on a matter that is not listed on this agenda or a future agenda item may do so at this time.

5. PRESENTATIONS

5.1 Swearing in of Police Officer Conan Hickey

5.2 Update by Off Broadway Musical Board Member Connie Lillibridge

5.3 Acceptance of a Wellness by Design Award

5.4 Resolution accepting the 2011 *Community Partnership Grant* award from CenterPoint Energy

6. CONSENT BUSINESS

6.2 Approval of financial claims

6.4 Motion authorizing submittal of application for Qualified Energy Conservation Bond Allocation for engineering/energy improvements at New Hope ice arena and other city facilities

6.5 Resolution approving agreement with Plymouth Swim Team for use of Milton C. Honsey Pool for summer practices

7. PUBLIC HEARING

7.1 Public hearing – consideration of an on sale liquor license to Winnetka Pizza (dba Frankies Pizza) at 3556 Winnetka Avenue North

8. DEVELOPMENT AND PLANNING

8.1 Motion approving establishment of a temporary off-leash dog area at Liberty Park

8.2 Resolution calling for a public hearing on a project by Frazer under Minnesota Statutes, Chapter 469

9. PETITIONS AND REQUESTS

10. ORDINANCES AND RESOLUTIONS

10.1 Ordinance No. 2011-03 amending New Hope code in regards to electric franchise with Xcel Energy

10.2 Motion approving summary of Ordinance No. 2011-03

- 10.3 Ordinance No. 2011-06, an ordinance amending section 14-51 of the New Hope code relating to the definitional sections of the electricity franchise fee
- 10.4 Resolution declaring adoption of state performance measures

11. UNFINISHED AND ORGANIZATIONAL BUSINESS

12. OTHER BUSINESS

- 12.1 Exchange of communication between members of the city council

13. ADJOURNMENT