



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JANUARY 11, 2022

6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Presentations/Introductions – None**
3. **Approve minutes of December 28, 2021 City Council Meeting, January 4, 2022 Special City Council Meeting and January 4, 2022 Special City Council Meeting-Closed Session**
 - A. December 28, 2021 City Council Meeting Minutes, January 4, 2022 Special City Council Meeting Minutes and January 4, 2022 Special City Council Meeting Minutes - Closed Session
4. **Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2022-001 Approve Designation of Official Newspaper
 - C. Resolution 2022-002 Approve City Administrator Purchasing and Contracting Authority
 - D. Resolution 2022-003 Appoint Deputy City Administrator
 - E. Resolution 2022-004 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for City of Faribault
 - F. Resolution 2022-006 Accept Donation from Barta Machine to Police Department
 - G. Resolution 2022-007 Accept Donation from State Bank of Faribault to Police Department
 - H. Approve Hangar Rental Agreement Renewals
 - I. Resolution 2022-008 Approval of Equitable Sharing Agreement and Certification
 - J. Approve LG240B Application to Conduct Excluded Bingo for Infants Remembered in Silence (IRIS)
 - K. Adopt 2021 Comprehensive Water Plan Update
 - L. Adopt Sanitary Sewer Comprehensive Plan Update
 - M. Approve City Council Appointments to Committees, Boards, and Commissions
 - N. Resolution 2022-010 Amend Official Downtown Parking Restrictions Map
 - O. Resolution 2022-011 Approve 2022 Massage License Renewals
 - P. Resolution 2022-012 Approve 2022 Salvage Dealer License Renewals
 - Q. Resolution 2022-013 Approve 2022 Vehicles for Hire License Renewal
 - R. Approve Task Order No. 11 with Foth for Airfield Lighting Improvements Project at Airport
 - S. Resolution 2022-014 Accept Donation from The State Bank of Faribault
 - T. Resolution 2022-015 Authorize the Faribault Fire Department to Apply for the Hannah Lips Foundation Grant

U. Approve City of Faribault Employee Choice Vaccination Policy with Attestation Form

5. Requests to be Heard

6. Public Hearings

- A. Resolution 2022-009 Order Improvements and Order Preparation of Plans and Specifications for 2022 Street Overlay and Sidewalk Improvements - City Contract 2022-02

7. Items for Discussion

- A. Approve Summary Publication of Ordinance 2021-14 Amend Northgate Business Park PUD
- B. Approve Summary Publication of Ordinance 2021-15 Repeal and Replace Chapter 13, Article 2, Sec. 13-90 of the UDO related to Floodplain Management Districts
- C. Ordinance 2022-1 Amend the Specific Development Standards for Residential Care Facilities Outlined in Chapter 7, Sec. 7-30 of the City's Unified Development Ordinance - 1st Reading
- D. Ordinance 2022-2 Amend Table 11-1 of the City's Unified Development Ordinance Related to Residential Care Facilities in Commercial Districts - 1st Reading
- E. Ordinance 2022-3 Approve a Zoning Text Amendment to Create a Public/Institutional Zoning District - 1st Reading

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

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