

**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
309 LEWIS AVE. S.WATERTOWN, MINNESOTA
6:30 P.M.**

Steve Duske
Earline King

Mayor K.J. McDonald

Rick Mann
Jodi Martinez

AGENDA

ITEM # ITEM

1. **Call to Order & Roll Call**
2. **Adopt Agenda**
3. **Consent Agenda Discussion and approval**
 - A. Council minutes for April 14, 2009 Meeting
 - B. Pay Request from MK Land

All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item(s) will be removed and discussed prior to the adoption of the consent agenda.

4. **Open Forum**
5. **Celebrate Watertown**
6. **New/Old Business**
7. **Committee Report**
 - A. Planning Commission Recommendation to Deny Text Amendment Request
 - B. Planning Commission Recommendation for Site Plan: Watertown Eco-Site
 - C. Planning Commission Recommendation to Rezone 709 Jefferson Avenue SW
 - D. Park Commission Recommendation for Luce Line Trail Association Donation
8. **Consultants' Report**
 - A. Engineer
 1. Project Update
 2. Pay Request
9. **Mayor's Report**
10. **Council Member's Report**
 - A. Committee Assignments
11. **Staff Report(s)**
 - A. Administrator's Report
 - B. Community Development Report
 1. Update on Centra-Sota Update (to be presented)
 2. Planning Commission Opening Update (to be presented)
 - C. Public Works Update
 - D. Finance Director
 1. Request for approval of voucher list/claims roster
 2. Building Permit Incentive Program (to be distributed on Monday afternoon)
12. **Adjournment**