

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
AUGUST 15, 2007
ROCKVILLE CITY HALL
6:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
- 3. CONSENT AGENDA:**
 - a) Approve minutes of 08/01/07
 - b) Approve Treasurer's Report of 08/15/07
 - c) Approve List of Bills and Additions of 08/15/07
 - d) Amend SAC WAC & Trunk Fee definition in Assessment Policy
- 4. BOARD/STAFF REPORT**
 - a) Police
 - b) Fire – Approve Resolution amending Mutual Aid Agreement
 - c) Planning Commission
 - d) Maintenance
 - e) Park & Rec/Trails
 - f) Rock Fest – written report
- 5. PUBLIC HEARINGS – APPROXIMATE TIMES**
 - a) 7:00 P.M. – Boundary Commission Assessment hearing **CANCEL/DISCUSS**
 - b) Ordinance No. 2007-38 – Moratorium on certain subdivisions
 - c) Ordinance No. 2007-39 – Moratorium on Transfer of Development Rights
- 6. OLD BUSINESS**
 - a) Re-schedule public hearing LID for 9/5/07 – 7:15 p.m.
- 7. NEW BUSINESS**
 - a) Amend fee schedule for blowing out water line
- 8. ENGINEER'S REPORT**
 - a) Schedule PH for SJ Louis Final Assessment
 - b) Schedule PH Tamarack Court Drainage project
- 9. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Street Committee – refer to notes 8/7/07 meeting
- 10. ADMINISTRATOR'S CORRESPONDENCE**
 - a) Approve network service agreement – Dijital Majik
- 11. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 12. ADJOURN**

08/15/07agenda.wd

*This agenda has been prepared to provide information regarding an upcoming meeting of the City of Rockville. This document does not claim to be complete and is subject to change.