

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
DECEMBER 5, 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 11/14/07
 - b) Approve Treasurer's Report of 12/05/07
 - c) Approve List of Bills and Additions of 12/05/07
 - d) Approve Tobacco License Renewals – 2008
 - e) Approve St. Augusta Blizzard Busters raffle 2/2/08 – 400 Club
4. **BOARD/STAFF REPORT**
 - a) Fire Department – request for action
 - b) Planning Commission
 - a) Schedule PH for Park Land Dedication Ord. Amendment
 - c) Rock Fest
5. **PUBLIC HEARING – APPROXIMATELY 7:00 P.M.**

ORDINANCE NO. 2007-41 – An Ordinance Amending the City Zoning Code regarding construction and continuation of structures for accessory uses.
ORDINANCE NO. 2007-42 – An Ordinance Amending the City Zoning Code by restricting water-oriented structures
ORDINANCE NO. 2007-43 – An Ordinance Amending the City Zoning Code as it applies to setbacks for Industrial Zoned Property
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Establish Special Assessment Policy Committee
 - b) Address Letter to Editor 11/20/07 – *Cold Spring Record*
8. **ENGINEER'S REPORT**
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee
 - c) Personnel Committee
 - d) Street Committee
10. **ADMINISTRATOR'S CORRESPONDENCE**
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

12/05/07agenda.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.