

WORK SESSION
2023 Tax Levy and General Fund Budget
5:30 - 7:00 PM



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, August 15, 2022
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Brian Dahlke - Certificate of thanks for his years of service on the Planning Commission
 - 5.B. Growth Through Opportunity Program Recap
6. Approve Previous Meeting Minutes
 - 6.A. Approve the August 1, 2022 City Council Meeting Minutes
7. Consent Items
 - 7.A. Agreements related to a Metropolitan Council LHIA award for West Creek Apartments
 - 7.B. City Administrator Annual Review
 - 7.C. Bond Sale Reimbursement
 - 7.D. Adopt Resolution No. 2022-106 Approving the Alternate Urban Areawide Review (AUAR) Order and Scoping Document for CloudHQ/City of Chaska/PC #2022-52

8. Action Items

- 8.A. PUBLIC HEARING: Adopt Resolution No. 2022-99 Approving the Drainage & Utility Easement Vacation on Outlot B of Pioneer Vista/AV Development/PC #2022-50
- 8.B. Adopt Resolution No. 2022-105 Approving the Concept Plan for CloudHQ/CloudHQ/PC #2022-41
- 8.C. Adopt Resolution No. 2022-100 and Ordinance No. 1020 Approving the Preliminary Site & Building Plan and Zoning Ordinance Amendment (ZOA) for Hazeltine Plaza Apartments/Trident Development/PC #2022-48
 - 8.C.i. Adopt Ordinance No. 1020 Approving the Zoning Ordinance Amendment (ZOA) to PCD-15
- 8.D. Adopt Ordinance No. 1019 Approving the Zoning Ordinance Amendment (ZOA) to Section 15.16 Planned Development Districts/City of Chaska/PC #2022-51
- 8.E. Adopt Resolutions for Items Related to the Downtown Chaska Highway 41/Highway 61 Project
 - 8.E.i. Adopt Resolution 2022-102 Awarding the Bid for the Downtown Chaska TH 41/CSAH 61 Project and Execute Contract Documents
 - 8.E.ii. Adopt Resolution 2022-103 Approving a Cooperative Agreement with the Minnesota Department of Transportation for the Downtown Chaska TH 41/CSAH 61 Project
 - 8.E.iii. Adopt Resolution 2022-104 Approving a Joint Powers Agreement with Carver County

9. Bills

- 9.A. Accounts Payable Claims Roster 8-15-2022

10. Other Business

- 10.A. City Administrator's Report
 - 10.A.i. Biweekly 8-15-2022
- 10.B. Financial Reports

11. Other Meeting Minutes

- 11.A. Human Rights Commission Minutes - 05/26/2022

11.B. Human Rights Commission Minutes - 06/23/2022

12. Adjourn