



**CITY COUNCIL AGENDA-JULY 9, 2024, 7:00 p.m.
LENT TOWN HALL-33155 HEMINGWAY AVENUE**

1.		Attachment
2.	Call to Order	
3.	Roll Call	
4.	Additions to the Agenda	
5.	Public Comment	
6.	Consent Agenda	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Staff Reports	
	A. City Attorney – James Mongé	
1.	Ordinance 2024-7-2 Cannabis Use Prohibited Public Property with Summary	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Stacy Daze Fireworks Permit	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Special Events Permit – A1 Ribfest	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	A1 Ribfest Temporary Liquor License Application	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	A1 Ribfest Fireworks Permit	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	Attorney Service Agreement	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Agenda Memo - Falcon Avenue South Tree Removal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8.	Resolution 2024-7-7 5475 320th St. - Cash Minor Subdivision	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B. City Engineer – Dan Boyum	
1.	Monthly Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Street Tonnage Memo	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C. City Clerk/Finance Department	
1.	August City Council Meeting moved to 8/14/24 due to Primary Election	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Schedule Budget Meeting	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Agenda Memo-Add Sports Grill Managers to Credit Card and ATM accounts	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Resolution 2024-7-1 Appointing Additional Election Judges for Primary & General Elections	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	Resolution 2024-7-2 Limiting Days & Times for Lawn Sprinkling	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	Agenda Memo & Resolution 2024-7-3 Governing Write In Vote Counting	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	NWTF Longspurs of Sunrise River LG220 Temporary Gambling Permit	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D. Maintenance Department	
1.	Lift Station Basket Quote	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	E. Liquor Operations	
1.	Stacy Sports Grill Expanded Premises for Stacy Daze	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Committee/Commissions	
	A. CLJSTC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	B. Personnel	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	C. Public Information	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	D. Parks & Recreation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	E. History	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	F. EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	G. Planning Commission	
1.	Unapproved Minutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Resolution 2024-7-4 Approving CUP for NS Investments Powersports	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Resolution 2024-7-5 Approving CUP for A1 Self Storage	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	H. Emergency Plan	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	I. Lent Town Hall Rental Committee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	Notices and Communications	
A.	Ragnar Relay 2024 August 9 & 10, 2024	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
9.	Old Business	
10.	New Business	
A.	Ordinance 2024-7-1 Amending General Business District With Summary	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
B.	Resolution 2024-7-6 Stacy Daze 2024	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.	Mayor/Council Business	
A.	Lent Vacation Policy Update	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
12.	Adjourn	

Observe Virtually:

Video:
<https://cityofstacy.my.webex.com>
 Meeting Number: 624 159 706
 Password: 4486

Phone:
 1-408-418-9388
 Access Code: 624 159 706