

WELCOME to this meeting of the Savage City Council.
The Council appreciates your attendance and values your input.

Please remember that City Council meetings are cablecast live, therefore, to enable viewers at home to hear your comments, you must use the podium and speak into the microphone to address the City Council. Before beginning, please state your name and address so the recorder can have an accurate record of the meeting.

Special assistance for the hearing impaired may be arranged by contacting city hall 48 hours prior to the time of the Council meeting.

The Council will take a five-minute break at approximately 8:30 p.m.

**City of Savage
CITY COUNCIL MEETING AGENDA
Savage City Hall Council Chambers
Monday, September 18, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from September 5, 2023.
 - B. Approve minutes of the City Council Worksession from September 11, 2023.
5. PUBLIC HEARINGS
6. CONSENT AGENDA

Note: Routine items of business are collectively presented for approval through a single motion. The Council, staff, or members of the audience may request that an item be pulled from the Consent Agenda for separate discussion and action.

 - A. Personnel
 1. Adopt a resolution to accept the resignation of Jeanette Olson, Sales Associate, Liquor Operations, effective August 24, 2023.
 2. Adopt a resolution to accept the resignation of Sohnia Fairbanks, Keyholder, Liquor Operations, effective September 12, 2023.
 3. Adopt a resolution to appoint Jason Fairbanks to Assistant Manager, Liquor Operations, effective September 18, 2023.
 4. Adopt a resolution authorizing the appointment of David Hauer to the position of Building Official effective September 18, 2023.

- B. Engineering/Utilities
 - 1. Adopt a resolution approving a temporary site license to New Cingular Wireless PCS, LLC for equipment installation on Summit Tower, City Project 23-28.

 - C. Planning
 - 1. Adopt a resolution approving a variance to allow construction of a single-family home without a basement on the property located at 14649 Sumter Avenue, City Project 23-25.
 - 2. Adopt an ordinance and resolution approving a Planned Unit Development Amendment for Eagleview 2nd Addition, City Project 23-24.

 - D. Police/Fire
 - E. Parks and Recreation
 - F. Public Works

 - G. Finance
 - 1. Approve Claims Listing.

 - H. General
7. GENERAL BUSINESS
- A. Consider adopting a resolution approving the Race, Equity, Diversity, and Inclusion (REDI) Task Force Implementation Plan.
 - B. Consider adopting a resolution to approve the Proposed 2024 General Fund Budget and the Proposed Property Tax for year 2023, collectible in 2024.
8. CITY COUNCIL REPORTS
9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
10. ADJOURNMENT