CITY OF ROCKFORD A G E N D A Regular City Council Meeting – February 24, 2015 at 6:00 p.m. Council Chambers - 6031 Main Street, Rockford, MN

1. (*6:00) Call to Order/Roll Call/Pledge of Allegiance

2. **Public Hearing(s)**

A. (*6:05) RES/Proposal to Dissolve the Housing Redevelopment Authority (HRA)

3. (*6:10) Set Agenda/Consent Agenda

- A. Approve Minutes from February 10, 2015 City Council Workshop
- B. Approve Minutes from February 10, 2015 Regular Council Meeting
- C. Approve Payment of Claims
- D. Amend Rockford City Center Mall Sign Policy
- E. RES/Update 2015 Appointments (Planning and Zoning Commissioner/Cihlar)
- F. RES/Ordinance #15-01 Zoning Amendments
- G. RES/Ordinance #15-02 Zoning Amendment/Buffer Easement
- H. RES/Rockford City Center Mall Rental Space Rockford River Days Committee

4. New Business

- A. (*6:15) 1000 Hearts Presentation
- B. (*6:25) 2014 Volunteer of the Year
- C. (*6:30) Advertise for Parks Seasonal Summer Position

5. Old Business - none

6. Staff Reports

- A. Attorney's Report
- B. (*6:35) Administrator's Report
- C. Engineer's Report
- D. Fire Department Report
- E. (*6:40) Council Reports
- 7. (*6:45) Open Forum

8. (*6:50) Adjournment

9. Information only

- A. Incoming
- B. Outgoing
- C. Staff Communications to Council

***TIMES LISTED ARE AN ESTIMATE**

Public Hearings allow residents to provide input on matters. Public will be invited to speak by the mayor and will speak only at the podium. No calling out from the audience is allowed.

Consent Agenda Items are non-controversial items or business previously discussed that are approved with one motion.

Open Forum Is for Public Comment - complete form prior to start of meeting. There is a 3 minute limit at which time this item will be researched further and put on a future agenda. Presentations or information should include 10 copies, must speak at podium when called upon by the Mayor.

AGENDA SUPPORT DOCUMENTATION IS AVAILABLE FOR PUBLIC INSPECTION