

# *AGENDA*

## *ROGERS CITY COUNCIL*

*January 24, 2006 7:00 p.m.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **SET AGENDA - If there is anyone who wishes to place an item on the Agenda, for discussion purposes only, please speak now to be placed under Other Business.**
5. **CONSENT AGENDA**
  - **Approval of Minutes from January 10, 2006 City Council Meeting and Minutes from the January 17, 2006 Workshop Meeting**
  - **Ratification of the motion set at the special closed meeting relating to Officer Ryan Franzen; Councilmember Jakel moved, Councilmember Grimm seconded a motion to accept the Chief's recommendation that Officer Ryan Dean Franzen be terminated from employment from the Rogers Police Department.**
  - **Setting 2006 Local Board of Appeal and Equalization for Tues. April 25<sup>th</sup>, at 6:00 p.m.**
6. **PUBLIC HEARING ON ARTHUR STREET IMPROVEMENTS**
7. **PLANNING COMMISSION REPORT:**
  - **Request by Pulte Homes for Comprehensive Plan Amendment Changing the Property from Agricultural to R-3, Single Family Residential**
  - **Items Relating to Shamrock Development:**
    - **Comprehensive Plan Amendment Changing the Property from Agricultural to R-3, Mid-Density Single Family Residential**
    - **(Continued) Concept Plan Approval**
  - **T/C Homes, Inc. - Site Plan Approval of the Brockton Meadows Townhomes**
  - **Christian Commercial - Site Plan Approval for the Construction of a Concession/Restroom/Storage Facility at the Rogers High School Stadium**
  - **Christian Commercial - Conceptual Approval for the Construction of a 30,000 sq.ft. Best Buy Store, Signage, and an Additional Future 15,000 – 20,000 sq.ft. Retail Addition**
  - **(Continued) Discussion with Mike Cronin on Revising/Updating the Rogers Sign Ordinance**
  - **Chris Hasbrouck - Concept Plan Approval for the Development of 3 Acres on 129<sup>th</sup> Ave. N.**
  - **Reinhart Institutional Food Distribution Center for Site Plan Approval for the Construction of a 9,233 sq.ft. Cooler Addition**
8. **(CONTINUED) DISCUSSION ON LAND USE AND SALES OF OUTLOT C, WALTER DEHN COMMERCE CENTER**
9. **POLICE REPORT**
  - **Temporary Structure**
  - **Police Officer in Schools**
  - **K9 Update**
  - **Discussion on New Hires**

10. **ENGINEER'S REPORT**
  - **Street Lighting – Rogers Drive**
  - **Discussion on Purchasing 23135 Edison Court**
  
11. **PUBLIC WORKS REPORT**
  - **Change Orders – Public Works Facility**
  - **Project Updates**
  
12. **PARK REPORT**
  
13. **DISCUSSION REGARDING THE OPTION OF CONSTRUCTION OF AN ICE ARENA AS PART OF THE SENIOR HIGH SCHOOL SITE**
  
14. **UPDATE ON THE JANUARY 19<sup>TH</sup> ROGERS-HASSAN JOINT MEETINGS:**
  - **Joint Annexation Meeting:**
    - **Scheduling of a Joint Meeting With Hassan Town Board**
    - **Highway 101 Corridor Master Plan**
    - **Comprehensive Plan Update – Hassan**
    - **Southeast Hassan Infrastructure Feasibility Study**
    - **General Update on Potential Project**
    - **Scheduling of a Joint Meeting/Tour of the Public Works Facility**
  - **Joint Planning Meeting:**
    - **Update and Coordination of Current Planning Projects**
    - **Discussion of Anticipated Development Projects**
    - **Strategy/Procedure for Communicating Ongoing Planning Projects**
  
15. **APPROVAL OF BILLS AND CLAIMS**
  
16. **ADMINISTRATOR'S REPORT**
  - **Jan 31st Transportation Summit Meeting (State Rep. Joyce Peppin)**
  - **Update on January 17<sup>th</sup> Chamber of Commerce State of the Cities**
  - **Update on the ASI Handicap Housing**
  
17. **OTHER BUSINESS**
  
18. **ADJOURN**

*I pledge Allegiance to the flag  
of the United States of America  
and to the Republic for which it stands,*

*one nation under God, indivisible,  
with Liberty and Justice for all.*