ITEM #	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	M/Y	Y	S/Y	Y	Y	E	Y	Approved the agenda
5	**MINUTES**								
A	June 26, 2023 regular meeting minutes	S/Y	Y	M/Y	Y	A	E	Y	Approved the 06-26-2023 regular meeting minutes
B	June 26,2023 study session minutes	S/Y	Y	M/Y	Y	A	E	Y	Approved the 06-26-2023 study session minutes
6	**SPECIAL MATTERS**								
A	Strategic Profile quarter two report								Received the report
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	**BIDS & PURCHASES**								
	None								
10	**CONSENT AGENDA – 4 VOTE ITEMS**								
A	Resolution approving a conditional use permit for a telecommunication tower at 6120 Blue Circle Drive	S/Y	Y	M/Y	Y	Y	E	Y	Adopted Res. 2023-045
B	Resolution approving a conditional use permit for telecommunication antennas and accessory equipment at 501 Carlson Parkway	S/Y	Y	M/Y	Y	Y	E	Y	Adopted Res. 2023-046
C	Ordinance relating to release of impounded animals	S/Y	Y	M/Y	Y	Y	E	Y	Adopted Ord. 2023-09
11	**CONSENT AGENDA – 5 VOTE ITEMS**								
A	Conditional use permit, with a variance, for medical clinics, at 12501 Whitewater Drive	M/Y	S/Y	Y	Y	Y	E	Y	Adopted Res. 2023-047
12	**INTRODUCTION OF ORDINANCES**								
A	Ordinance relating to campaign finance reports	Y	M/Y	Y	Y	S/Y	E	Y	Introduced the Ordinance

ITEM #	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
13	**PUBLIC HEARINGS**								
	None	■	■	■	■				
14	**OTHER BUSINESS**								
A	**Agreements related to Homes Within Reach (HWR)**	M/Y	Y	S/Y	Y	Y	E	Y	**Adopted Res. 2023-048**
15	**APPOINTMENTS AND REAPPOINTMENTS**								
A	**Sustainability commission appointments**	Y	Y	S/Y	Y	Y	E	M/Y	**Approved the appointments**
16	**ADJOURMENT**								
	Adjourned at 7:56 p.m.	Y	M/Y	S/Y	Y	Y	E	Y	

Legend:

E= excused from meeting   Y= voted in favor
AB= absent from the meeting N= voted against
M= made the motion   A= abstained from voting
S= seconded the motion   R= recused