ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:30 p.m.
4	Approval of Agenda	SY	Y	Y	MY	Y	Y	Y	Approved Agenda
5	**MINUTES**								
A	June 29, 2020 study session	SY	Y	Y	MY	Y	Y	Y	Approved 06-29-2020 study session minutes
B	July 13, 2020 regular council meeting	SY	Y	Y	MY	Y	Y	Y	Approved 07-13-2020 regular meeting minutes
6	**SPECIAL MATTERS**								
A	Women's Equality Day Proclamation								Read the proclamation
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 the final plat of PATRIOT ESTATES at 3515 Park Valley Road	MY	SY	Y	Y	Y	Y	Y	Adopted Res. 2020-057 approving the final plat
11	**CONSENT AGENDA – 5 VOTE ITEMS**								
	None								
12	**INTRODUCTION OF ORDINANCES**								
	None								
13	**PUBLIC HEARINGS**								
A	Items concerning Shady Oak Crossing: 1) Resolution approving the final plat of Shady Oak Crossing at 4312 Shady Oak Road and 4292 Oak Drive Lane; 2) Resolution approving the Vacation of Easements; 3) Resolution approving the execution of an Assignment of Tax Increment Financing Note and Subordination Agreement; and a Consent and Estoppel Certificate	SY	MY	Y	Y	Y	Y	Y	Held the public hearing and adopted Res. 2020-058, Res. 2020-059 and Res. 2020-060

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
8	**Citizens Wishing to Discuss Matters Not on the Agenda**	Y	Y	SY	MY	Y	Y	Y	**Amended the agenda**
14	**OTHER BUSINESS**								
A	**Consideration of charter commission Resolution 2020-01 on ranked choice voting**	Y	Y	SY	MY	Y	Y	Y	**Adopted Res. 2020-061 as recommended by staff and shown on page 16 of the staff report**
15	**APPOINTMENTS AND REAPPOINTMENTS**								
	None								
16	**ADJOURMENT**								
	Adjourned at 9:50 p.m.	MY	Y	Y	SY	Y	Y	Y	

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