

Mayor Tom Funk  
Council Members:  
Tom Gregory  
Judy Black  
Tom Vogt  
Deb McMillan



**Council Meeting**

February 25, 2019  
City Council Chambers  
1670 Stieger Lake Lane  
Victoria, MN  
**5:30 P.M.**

*Vision: The City of Victoria is creating a Livable, Inclusive and Connected Community.  
Full packet available at: [www.ci.victoria.mn.us/agendas](http://www.ci.victoria.mn.us/agendas)*

**0. Transportation Projects Workshop (5:30 p.m.) Marsh Lake Road Improvements and Arboretum Area Transportation Study**

[Staff Report - Transportation Project](#)

[2020-2024 County Plan Map](#)

**1. Call to Order and Pledge of Allegiance (6:30 p.m.)**

**2. Adopt the Agenda**

**3. Open Forum is an opportunity for citizens to discuss with the Council on items not on the agenda. If you wish to speak on an item that is on the agenda, please fill out the speaker request forms located at the table by the entrance and give to the City Manager. Individuals are asked to limit their comments to 5 minutes. The Mayor may limit the number of speakers discussing the same issue. The City Council will take no official action on items discussed at the Open Forum. Items discussed at the Open Forum may be referred to staff for possible consideration at a future meeting.**

**4. Consent Agenda: All items listed under the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion on these items unless a Council Member, Staff or Citizen so requests, in which case, the item will be removed from the Consent Agenda and considered immediately following the motion on the consent items.**

A. Minutes

[Minutes - Special Meeting - February 9, 2019](#)

[Minutes - Regular Meeting - February 11, 2019](#)

B. Hawks Pointe PUD

[Staff Report - Hawks Pointe PUD](#)

[Hawks Pointe Map](#)

[Hawks Pointe PUD Ordinance](#)

[Hawks Pointe Full Packet](#)

[Correspondence to Victoria City Council and City Staff](#)

C. Docks

[Staff Report - Dock Ordinance Amendment](#)

[Ordinance Docks](#) 

D. Annexation

[Staff Report - Annexation](#) 

E. Laketown Land Swap

[Staff Report - Laketown Land Swap](#) 

[Land Swap Map](#) 

[Laketown 11th Addition Plat Map](#) 

[Quit Claim Deed](#) 

5. **New Business**

A. Engineering Design and Construction Standards - Approve Revisions

[Staff Report - Standards Revision](#) 

[Resolution - Standards Revisions](#) 

[Final Feb 2019 Victoria Engineering Standards Manual](#) 

B. Arboretum Area Transportation Study - Approve Joint Powers Agreement (JPA) with Carver County

[Staff Report - JPA Arboretum Area Transportation Study](#) 

[Arboretum Area Transportation Plan JPA](#) 

C. Discussion of IT Services

[Staff Report - IT Services](#) 

[RFP - IT Services](#) 

D. Parking Study - Continued

[Staff Report - Parking Study - continued](#) 

E. Noble Lion Parking Conditional Use Permit (CUP)

[Staff Report - Noble Lion CUP](#) 

[Resolution](#) 

F. Rolling Hills Sketch Plat

[Staff Report - Rolling Hills Sketch Plat](#) 

G. The Meadows at Victoria Sketch Plat

[Staff Report - The Meadows at Victoria Sketch Plat](#) 

H. Driveway Damage

[Driveway Damage](#) 

[Images](#) 

I. Mayor's Discussion Items

[Staff Report - Mayor Proposals](#) 

**6. Unfinished Business**

A. Steep Slopes

[Staff Report - Steep Slopes](#) 

**7. Reports of the City Manager**

A. Correspondence

[January 2019 Monthly Fire Report](#) 

[New Home Permit/Lot Inventory thru January 2019](#) 

**8. Reports of the Mayor, City Council, City Attorney**

**9. Farewell to Interim City Manager Doug Reeder**

**10. Adjournment**