



City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us

Meeting Agenda

City Council

Tuesday, January 9, 2018

6:00 PM

Council Chambers

Work Session

6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

Councilmembers: Colby, DeLong, Nakasian, Ness, Peterson White, Zweifel

1. [18-015](#) Presentation of Human Rights Commission 2017 Annual Report.

Attachments: [1 - HRC Report 2017 FINAL](#)

2. [18-016](#) Presentation of "Northfield for All: Liveable Communities Survey of Northfield Residents Age 50-Plus" related to the AARP Age Friendly Community Designation for Northfield.

Attachments: [1 - AARP Northfield Promotional Video](#)
 [2 - Age-Friendly Northfield survey data summary](#)
 [3 - Council Age Friendly Resolution 2016-083](#)
 [4 - Enrollment Age Friendly Cert City of Northfield](#)
 [5 - AARP Age Friendly Communities Weblink](#)
 [6 - Age Friendly Northfield Weblink](#)
 [7 - Age Friendly Northfield Facebook Weblink](#)

3. [18-017](#) Discussion of consideration for Authorizing Cable Access PEG Fee Increase and an extension of the existing Charter Spectrum cable franchise agreement

Attachments: [1 - Franchise Agreement - Ordinance 778](#)
 [2 - sample resolution cable franchise extension](#)
 [3 - Communications Fund Revenue Trend](#)

4. [18-018](#) Review of draft Development Agreement with Chester J. Yanik & Associates, Inc. related to proposed Senior Housing Project.

Attachments: [1 - North Ave Hospital Utilities Map](#)
 [2 - 2030 Transportaion Plan Map](#)
 [3 - Design Standards - LDC 3.2-8](#)
 [4 - Approved FIRST AMENDMENT OF GROUND LEASE v.11 Final 120817](#)
 [5 - Development Agreement Presentation References](#)

5. [18-019](#) Meeting break (10 minutes).

6. [18-020](#) Discuss Establishment of a Northwest Area Land Use Consultant and Process Advisory Committee.

Attachments: [1 - Northwest Area](#)
 [2 - NW Area St. Olaf Land Ownership & XCel Energy Site Location Map](#)

ADJOURN

Note: The City Council may take a five minute break during the meeting. All regular City Council meetings end at 9:00 pm unless a simple (4/7) majority of the City Council vote to extend the time.

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the City's Administration Office at (507) 645-3001 or e-mail Deb Little, City Clerk, at deb.little@ci.northfield.mn.us. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.