

**AGENDA**  
**LITTLE CANADA CITY COUNCIL**  
**WEDNESDAY, JANUARY 24, 2018**

**CALL TO ORDER** – Workshop Meeting – 6:00 p.m.  
Roll Call

1. Joint Meeting with the Planning Commission to Discuss the 2040 Comprehensive Plan

Adjourn

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**CALL TO ORDER** – Regular Meeting – 7:30 p.m.  
Roll Call  
Approval of Minutes  
    January 10, 2018 Workshop  
    January 10, 2018 Council Meeting  
Announcements

**PUBLIC HEARING**

1. *Continued from December 20, 2017* - Planned Unit Development Permit Amendment for Outdoor Storage and to Allow Outdoor Storage in Front Yard Area and Conditional Use Permit for a Special Purpose Fence  
Applicant: Meyer Companies  
Address: 3151 Country Drive

**CONSENT AGENDA**

2. Approval of the Vouchers

**STAFF & CONSULTANT REPORTS**

City Administrator

3. Reschedule February 14, 2018 City Council Meeting

**DEPARTMENT REPORTS**

Public Works

4. Purchase Lifts for Public Works Shop

Planning/Zoning/Code Enforcement

5. Extension for PUD Amendment at 3100 Country Drive

**ADJOURN**

**ADDITIONS TO AGENDA**

**COUNCIL REGULAR MEETING  
WEDNESDAY, JANUARY 24, 2018**

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Listing Agreement Extension with Avison Young for Sale of 53 & 167 South Owasso Boulevard  
*Correspondence Page 2*
2. Reschedule 2018 Improvement Hearings  
*Correspondence Page 3*

**FIRST AMENDMENT TO LISTING AGREEMENT**

THIS FIRST AMENDMENT TO LISTING AGREEMENT entered into this 24<sup>th</sup> day of January, 2018, by and between the City of Little Canada, ("**Owner**") and Avison Young-Michigan, LLC ("**Broker**").

**RECITALS**

- A. Owner and Broker are parties to that certain Exclusive Brokerage Listing Agreement For Sale dated January 11, 2017.
- B. The parties desire to extend the term of this Agreement to December 31, 2018.

IN WITNESS WHEREOF, the undersigned have executed this Agreement the day and year first above written.

**BROKER:**  
AVISON YOUNG-MICHIGAN, LLC

**OWNER:**  
City of Little Canada

By: \_\_\_\_\_  
Mark Evenson  
Its: Principal & Managing Director

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



TO: Mayor Keis and Members of City Council  
FROM: Heidi Heller, City Clerk  
DATE: January 23, 2018  
RE: Reschedule 2018 Improvement Hearings

Due to the snow storm on January 22, 2018, the improvement hearings were canceled. The Council will need to reschedule them to be held within the next few weeks in order for the City Engineer to stay on schedule. Staff is proposing that they be held before the Council meeting on Monday, February 12 (assuming that the Council meeting is rescheduled to that day). The three hearings could be held at 6:00pm, 6:45pm and 7:30pm (the last hearing would be held at the beginning of the Council meeting). At least 4 Council members must be in attendance for the improvement hearings.

Other options for dates would be Tuesday, February 13 or Wednesday, February 14 (Council Member Montour is not able to attend on either of these dates), or Thursday, February 22. Staff does not recommend going any later into February.