

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, March 10, 2016
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Citizen Comments - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

Consent Agenda - *These are items considered to be routine and will be enacted by one motion. There will be no separate discussion, unless request for separate consideration at which point the item will be removed from the Consent Agenda and placed as a separate item on the agenda.*

1. Minutes of the Regular Council meeting of February 11, 2016 for approval
2. Minutes of the Natural Resources Commission meeting of February 18, 2016 for approval
3. Minutes of the Planning Commission meeting of February 25, 2016 for approval
4. Licenses for Approval:
Mechanical Contractors: Air America Heating & Cooling Inc.; **Liberty Comfort Systems;** Metro Gas Installers; Sabre Plumbing Heating & A/C; Silver Tree Plumbing & Heating; The Snelling Company
Arborists: (2016)
General Contractors: (2016)
Sewer/Water Installation: (2016)

Approval of Claims: 011750 Voided – 011751-011785

Petitions, Requests & Communications

1. Fire Chief Tim Boehlke - Fire Department Update

Unfinished Business

1. Golf Club Road Use
2. Golf Club Request for Changes to Ordinance 71.19
- 3.

New Business

1. City Engineer Mike Kuno-Proposed Stormwater Ordinance Changes

Council Member Reports

- Katy Ross
- Marty Long
- Rick Kingston
- Gregg Nelson
- Mayor Mike Egelston

City Administrator Reports

1. Gate House Phase I Update

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting March 17, 2016 @ 7:00 pm

Next Planning Commission Meeting Thursday, March 31, 2016 @ 7:00 pm

Next Regularly Scheduled Council Meeting, April 14, 2016 @ 7:00 pm

Adjournment

The City Council may gather at North Oaks Golf Club at 54 East Oaks Road after the meeting for a purely social event. Residents are welcome.