

# CITY OF NORTH OAKS

Regular Council Meeting  
Thursday, April 9, 2015  
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 March 12, 2015 for approval
2. Minutes of Planning Commission meeting of March 26, 2015 for approval
3. Approve to Not Waive Monetary Limits on Municipal Tort Liability
4. Licenses for Approval:

**Mechanical Contractors Plumbing & Heating:** Abbott Ferraro Heating & Cooling; Air Comfort Specialist, Inc.; **Centraire Heating & A/C**; Gallagher Heating and A/C; Hamlin Mechanical LLC dba Air Tech Heating and Cooling; Home Energy Center; Liberty Comfort Systems; Stein's Heating & Cooling Inc.;

**Arborists:** Hayden's Ridge Tree Service; Monster Tree Company

**General Contractors:**

**Sewer/Water Installation:**

Approval of Claims #01130-011371

### Petitions, Requests & Communications

1. Presentation of 2014 Audit, Matt Voss, Abdo, Eick & Meyers
2. Request to Proclaim May 13, 2015 World Falun Dafa Day

### Unfinished Business

1. Zoning Ordinance Amendment 15-02, 111-893 Village Center Drive, North Oaks Village Center LLC, Amending Ordinance to allow Therapeutic Massage in a Commercial District

2. Ordinance 113. An Ordinance Regulating Therapeutic Massage in North Oaks

**New Business**

1. Recommendation for Summer Hours
2. Approve Electrical Inspection Fee Increase
3. Review of Mel's Service Building Damage
4. Establish a Recycling Subcommittee
5. Approve Septic Inspector Contract
6. Resolution 1296-Approve Plans & Specifications for Hodgson Road Sidewalk
7. Review of Sewer & Water Report

**Council Member Reports**

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

**Administrator Reports**

1. Resolution 1297- Approve Change to City Administrator's ICMA-RC Retirement Plan

**City Attorney Reports**

**Miscellaneous**

Next Natural Resource Commission Meeting, April 16, 2015 @ 7:00 pm

Next Planning Commission Meeting April 30, 2015 @ 7:00 pm

Next Regularly Scheduled Council Meeting, May 14, 2015 @ 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.