



**New Business**

1. Resolution Number 1255- City Council, Staff, Contract Services and Board Responsibilities
2. Resolution Number 1254- Naming Check Signatories
3. 2012 City Forester Contract with S and S Tree (report in Thursday red folder)
4. Liquor License Review- Taste of Scandinavia

**Staff Reports**

1. 2011 Year End Forestry Report- Mark Rehder
2. 2100 Year End Building Permit Report- Greg Schmit

**Council Member Reports**

- Council Members Reports
  - Tim Dunleavy: Finance Committee, Lake Johanna Fire Board
  - Bruce Ackerman: NOHOA
  - Marty Long: NRC, VLAWMO
  - Gregg Nelson: Planning Commission
- Mayor John Schaaf:

**Administrator Report**

1. CSO Animal Control Officer Update (verbal report)
2. 2011 Budget vs. Actual: Close out City NOHOA office expenses (report in Thursday folder)
3. 2012 Budget vs. Actual (report in Thursday folder)
4. Engagement Agreement with Kelly and Lemmons
5. Update of Home of the Good Shepherd Property (verbal report)
6. LGWA Project Update and Expenses to date (verbal report)

**City Attorney Reports****Miscellaneous**

Next Planning Commission Meeting – January 26, 2012  
Next Natural Resource Commission Meeting – February 7, 2012  
Next Regularly Scheduled Council Meeting – February 9, 2012

**Adjournment**