

# CITY OF NORTH OAKS

Regular Council Meeting  
Thursday, November 12, 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 October 8, 2015 for approval
2. Minutes of the Natural Resources Commission meeting of October 15, 2015 for approval
3. Resolution 1306 Requesting 2016 SCORE Grant Funds
4. Pay Request #2, Hodgson Sidewalk Improvement-\$103,709.72
5. Licenses for Approval:  
**Mechanical Contractors Plumbing & Heating:** Aerotek Heating, AC & Duct Cleaning Services LLC; D.J.'s Heating and A/C; Freedom Heating and A/C; High Road Heating & Cooling, Co; March Heating and A/C; Reibel Heating & Air  
**Arborists:**  
**General Contractors:**  
**Sewer/Water Installation:**

Approval of Claims: 011580 - 011621

### Petitions, Requests & Communications

1. Review of Evergreen/Larkspur/Willow Road Traffic Issues
2. Public Hearing-Century Link Cable TV Franchise Request

### Unfinished Business

1. Approve 2016-2018 Sheriff's Contract
2. Approve New City Logo
3. Recycling Center Lease

4. Upgrade of City Web Site

**New Business**

1. USDA Deer Management Agreement

**Council Member Reports**

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

**City Administrator Reports**

1. Approve Building Official Agreement
2. Roadside Clearance
3. Authorize an Appraisal and Phase I Review of Gate House
4. Approve 2016 Salaries

**City Attorney Reports**

**Miscellaneous**

Next Natural Resource Commission Meeting November 19, 2015 @ 7:00 pm

Next Planning Commission Meeting Wednesday, December 2, 2015 @ 7:00 pm

Next Regularly Scheduled Council Meeting, Monday November 30, 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.