

**CITY OF NORTH OAKS**  
**Regular Council Meeting**  
**Thursday, May 10<sup>th</sup>, 2012**  
**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 April 12, 2012 for approval
2. Planning Commission Minutes April 26, 2012 for approval
3. Licenses for Approval:   **Mechanical Contractors:** Heated Floor Systems  
  **Plumbing & Heating;**  
  **Arborists:** Precision Landscaper & Tree, Inc.  
  **General Contractors:**  
  **Sewer/Water Installation:**
4. Approval of Claims; Checks # to #
5. Variance 12-02, 5 Island Road, Richard and Nicole Kingston
6. Variance 12- 03, 2 West Shore Road, Mark Ekblad

**Petitions, Requests & Communications**

1. Brian Corcoran, VLAWMO GIS Site Demo

**Unfinished Business**

1. None

**New Business**

1. Final Plat, North Oaks Company, First Phase of Rapp Farm 2

2. Informational Presentation on Future Phases of Rapp Farm 2

**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. 2012 Budget vs. Actual Expenditures
2. NRC Updates; including new intern, Angel Smith

**City Attorney Reports**

**Miscellaneous**

Next Planning Commission Meeting – May 31, 2012  
Next Natural Resource Commission Meeting – June 5, 2012  
Next Regularly Scheduled Council Meeting – June 14, 2012  
North Oaks Community Fair – June 2, 2012

**Adjournment**