

# **CITY OF NORTH OAKS**

**Regular Council Meeting May 9, 2013  
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 April 11, 2013 Regular Council Meeting for approval**

Licenses for Approval:

**Mechanical Contractors** **Plumbing & Heating:** KB Service, Co, Practical Systems;  
KRAFT Contracting LLC;

**Arborists:** Alex's Lawn & Turf

**General Contractors:**

**Sewer/Water Installation:**

Approval of Claims- **Check Numbers-** 10487-10520

#### **Petitions, Requests & Communications**

1. Petition from Stephen Motta regarding traffic controls in Rapp Farm

2. **Rajendra Dhir regarding traffic accidents and traffic signs**

#### **Unfinished Business**

#### **New Business**

1. Status Report from Wenck and Associates on Annual Monitoring Report; Highway 96 Superfund Site
2. Update of City Fund Balance Policy

### **Council Member Reports**

- Council Members Reports
  - Mike Egelston: NOHOA
  - Bruce Ackerman: VLAWMO
  - Marty Long: Planning Commission and NRC
  - Gregg Nelson: LJFD and Finance Committee
- Mayor John Schaaf:

### **Administrator Reports**

1. Staff Action- Rapp Farm Traffic Concerns
2. 2013 Budget vs. Actual Expenditures – in red folder
3. Update and status report on the Charley Lake Project- Request for Planning Commission Review
4. Diseased Tree Program Update
5. RCLLG Meeting in North Oaks
6. Administrative ISTS Variance – 13 Pheasant Lane

### **City Attorney Reports**

#### **Miscellaneous**

Next Planning Commission Meeting May 30, 2013 @ 7:00 pm  
Next Natural Resource Commission Meeting- June 4<sup>th</sup> @ 7:00 pm  
Next Regularly Scheduled Council Meeting – June 13<sup>th</sup>, 2013 @ 7:00 pm  
North Oaks Community Fair- June 8, 2013

### **Adjournment**