

CITY OF NORTH OAKS
Regular Council Meeting
Thursday, August 9, 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 July 12th, 2012 for approval
2. Planning Commission Minutes July 26th, 2012 for approval
3. Licenses for Approval: **Mechanical Contractors:** Stafford Home Services, Ray Welter Heating, Glowing
Hearth & Home
 Plumbing & Heating;
Arborists: Alex's Lawn & Turf
General Contractors:
Sewer/Water Installation:
4. Approval of Claims; Checks #10113 to #10146
5. Hill Farm HS request for One Day Liquor License (Fee Waiver Requested)

Petitions, Requests & Communications

1. Joe Mansky, Discuss Contract for Election Services and Equipment

Unfinished Business

1. None

New Business

1. VAR 12-09, Gaure Nagargoje, 6 Sandpiper Lane, new septic system
2. Resolution # 1261 Approving Assessment Roll and Setting Hearing on Proposed Assessment for Lake Gilfillan Augmentation Project
- ~~3. Request to restrict vehicular access on NOHOA easement at 30/32 Mallard Road. This is a~~
NOHOA Decision, No action required by City Council.

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, Pleasant Lake Oxygenation Committee
- Mayor John Schaaf:

Administrator Report

1. 2013 Preliminary Budget Review
2. 2012 Budget- Planned vs. Actual Expenses
3. Request for Professional Development Budget Adjustment
4. Update on Pentom Development Application

City Attorney Reports

- 1.

Miscellaneous

Next Pleasant Lake Oxygenation Project Committee- August 13th, 2012, 6 pm

Natural Resource Commission Meeting- August 13th, 2012, 7 pm

Next Planning Commission Meeting –August 30th, 2012

Next Natural Resource Commission Meeting – September 4th, 2012

Next Regularly Scheduled Council Meeting – September 10th, 2012

Adjournment