

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, January 10, 2019
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING AGENDA

Call to Order

Swearing in of Mayor Gregg Nelson and Councilmembers Katy Ross and Kara Ries

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 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 requested 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 December 13, 2018 for approval
2. Minutes of the Planning Commission meeting of December 20, 2018 for approval
Licenses for Approval: **Aquarius Home Services; Corval Constructors, Inc.; Hearth & Home Technologies, LLC; Hugo's Tree Care, Inc.; Vineland Tree Care; Quality Turf Maintenance; Branch and Bough Tree Service; Kraus-Anderson Construction Company; Paramount Home Services; Major Mechanical Inc.; Krinkie Heating & A/C Co.; Bartlett Tree Experts; Spitfire Plumbing, Inc.; SavATree, LLC; Woodchuck Tree Care, LLC; Davey Tree Expert Company; Cameron's Tree Service; Morgan's Tree Service; CMS Mechanical Services, LLC; Northeast Tree, Inc.; Schulties Plumbing, Inc.; Rainbow Tree Care; Birch Tree Care**

Approval of Claims: Check#: 12950-12987

Petitions, Requests & Communications

1. Deputy Mike Burrell Report
2. Building Official Kevin White 2018 Building Report
3. Discussion of Coyotes

Unfinished Business

1. Approve 2019 Council Responsibilities
2. Resolution 1347 – Approving the 2040 Comprehensive Plan

New Business

1. 2019 Fee Study
2. Resolution 1346 - Approving 2019 Fee Schedule
3. Discussion of Polco Survey Priorities
4. Discussion of Tobacco 21 Ordinance

Council Member Reports

- Katy Ross
- Kara Ries
- Marty Long
- Rick Kingston
- Mayor Gregg Nelson

City Administrator Reports

City Attorney Reports

Miscellaneous

Next Tick Task Force Meeting is Tuesday, January 15, 2019 @ 7:00 pm

Next Natural Resource Commission Meeting is Thursday, January 17, 2019 @ 7:00 pm

Next Planning Commission Meeting is Thursday, February 28, 2019, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, February 14, 2019 @ 7:00 pm

Adjournment