

# CITY OF NORTH OAKS

Regular Council Meeting  
Thursday, March 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 February 3, 2015 for approval
2. Minutes of Natural Resource Commission meeting of February 19, 2015 for approval
3. Minutes of Planning Commission meeting of January 29, 2015 for approval
4. Minutes of Planning Commission meeting of February 26, 2015 for approval
5. Licenses for Approval:

**Mechanical Contractors Plumbing & Heating:** Assured Comfort LLC; Boehm Heating Company; **Excel Air, LLC**; Freedom Mechanical, Inc.; G & H Heating & Air; Genz-Ryan Plumbing & Heating; Hoffman Corner Heating & Air Conditioning; Horizon Contractors, Inc.; Standard Heating & Air Conditioning, Inc.; TLT Enterprises Inc.;

**Arborists:** Mark Primeau Tree & Lawn Service, LLC; Morgan's Tree Service; Nature's Trees Inc DBA St. Croix Savatree; Pioneer Tree & Landscape Inc.

**General Contractors:**

**Sewer/Water Installation:** A Plus Outdoor Services/JD Excavating; Arne's Excavating

Approval of Claims

### Petitions, Requests & Communications

1. Jerry Hromatka, Northeast Youth & Family Services
2. **Dale Heiden-HRA Update**

### **Unfinished Business**

1. Variance 14-18, 2 West Bay Lane-Allow Play Structure in 30 Foot Side Yard Setback  
(Withdrawn at Applicant's Request)
2. Council Committee Assignments

### **New Business**

1. Zoning Ordinance Amendment 15-02, 111-893 Village Center Drive, North Oaks Village Center LLC, Amending Ordinance to allow Therapeutic Massage in a Commercial District
2. Conditional Use Permit 15-01, 23 Phoebe Lane, Garage Addition, Accent Homes
3. Revision of Joint Powers Agreement-North Suburban Cable Commission
4. Approve Resolution 1295-A Resolution Making Transfers between Various City Funds
5. Set Joint Meetings with the Planning Commission and Natural Resource Commissions

### **Council Member Reports**

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

### **Administrator Reports**

1. Community Fair Update, May 30<sup>th</sup>
2. Summer office hours

### **City Attorney Reports**

### **Miscellaneous**

Next Natural Resource Commission Meeting, March 19, 2015 @ 7:00 pm (Cancelled)  
Next Planning Commission Meeting March 26, 2015 @ 7:00 pm  
Next Regularly Scheduled Council Meeting, April 9, 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. The public is welcome.