

CITY OF NORTH OAKS

**Regular Council Meeting
Thursday, June 8, 2017
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 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 May 11, 2017 for approval
2. Minutes of the Natural Resources Commission meeting of May 18, 2017 for approval
3. Licenses for Approval:
Mechanical Contractors: Larson Plumbing, Inc.;
Arborists
General Contractors:
Sewer/Water Installation:

Approval of Claims:

Petitions, Requests & Communications

1. Deputy Mike Burrell
2. 2016 Audit Presentation-Abdo, Eick & Meyers
3. 2016 Budget Review & Funds Update

Unfinished Business

1. Approve Deputy Clerk Stephanie Marty Transition to Full-Time Employee
2. Review Purchase of Banyon Financial Software
3. Review of Possible City Survey

New Business

1. Request to Allow Vacation Rental by Owner as part of the Rental Ordinance

Council Member Reports

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

City Administrator Reports

1. Review of Brush Pickup Day

City Attorney Reports

Miscellaneous

Next Tick Task Force Meeting is Tuesday, June 20, 2017 @ 7:00 pm

Next Natural Resource Commission Meeting is Thursday, June 15, 2017 @ 7:00 pm

Next Planning Commission Meeting is Thursday, June 29, 2017 @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, July 13, 2017 @ 7:00 pm

Adjournment