

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, August 8, 2019
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 July 11, 2019 for approval
2. Minutes of the Natural Resources Commission meeting of July 18, 2019 for approval
3. Minutes of Planning Commission meeting of July 25, 2019 for approval
4. Minutes of the City Council Workshop of July 8, 2019 for approval
5. Minutes of the City Council Workshop of July 10, 2019 for approval
6. Approve Gambling Permit Application for Common Bond Communities – North Oaks Golf Club
7. Approve Hill Farm Society One Day Liquor License for 2019 Farm Fest

Licenses for Approval; **DJ's Companies, Inc.**

Approval of Claims: Check#: **13175-13208**

Petitions, Requests & Communications

1. Approve City Attorney Contract with LeVander, Gillen & Miller
2. Fire Chief Tim Boehlke-Presentation of Fire Department Needs Study
3. Deputy Mike Burrell Report

Unfinished Business

1. Public Hearing – Revised Septic Ordinance
2. Review of Potential Changes to Trespassing Ordinance
3. CTV-Social Media Proposal
4. Discussion of East Oaks PDA Decennial Review

New Business

1. Discussion of Minute Taking
2. Resolution 1352 re: Citizens United Decision
3. Request for Review of recently passed Ordinance No. 130 Amending Planning Commission Composition
4. Discussion of Council Responsibilities
5. Preliminary 2020 Budget
6. Close Special Meeting of July 23, 2019

Council Member Reports

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

City Administrator Reports

1. Annual Data Practices Report
2. Set Standard Date for Council Workshop on the 3rd/4th Tuesday/Wednesday of every month
3. **City Administrator Retirement & Replacement**

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, August 15, 2019 @ 7:00 pm

Next Planning Commission Meeting is Thursday, August 29, 2019, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, September 12, 2019 @ 7:00 pm

Adjournment