

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, September 8, 2016
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 August 11, 2016 for approval
2. Minutes of the Natural Resources Commission meeting of August 18, 2016 for approval
3. Minutes of the Planning Commission meeting of August 25, 2016 for approval
4. Resolution 1319 Congratulating Harry Camp Jr. on his 106th birthday
5. Licenses for Approval:
Mechanical Contractors: Alliance Mechanical Services Inc.; E.L.K. Mechanical; Kleve & JC Mechanical, LLC;
American Air Supply
Plumbing & Heating:
Arborists:
General Contractors:
Sewer/Water Installation:
Approval of Claims: 011974 - 012005

Petitions, Requests & Communications

1. Sheriff Matt Bostrom
2. Deputy Mike Burrell Report
3. Preliminary Assessment Hearing

Unfinished Business

New Business

1. Consider Proposed Peterson-Waddell Recycling Contract

2. Consider Proposed Eureka Recycling Contract
3. Review Preliminary 2017 Budget
4. Set Preliminary 2017 Tax Levy
5. Consider Proposed 5 Year Rental Lease Amendment

Council Member Reports

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

City Administrator Reports

1. Approve Resolution 1317, A Resolution to Set a Public Hearing for Conduit Refunding & Refinancing of Waverly Gardens Senior Housing Revenue Bonds
2. Approve Resolution 1318, A Resolution Participating in Centerville Road/County Road J Intersection Control Evaluation (ICE) Study

City Attorney Reports

1. Discussion of Remote Meeting Attendance

Miscellaneous

Next Natural Resource Commission Meeting September 15, 2016 @ 7:00 pm
Next Planning Commission Meeting Thursday, September 29, 2016 @ 7:00 pm
Next Regularly Scheduled Council Meeting, October 27, 2016 @ 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. Residents are welcome.