

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, September 10, 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 August 13, 2015 for approval
2. Minutes of the Natural Resources Commission meeting of August 20, 2015 for approval
3. Minutes of Planning Commission meeting of August 27, 2015 for approval
4. Pay Request No. 1-Hodgson Road Sidewalk-\$3,300.00
5. Approve ISTS Variance #15-08 for 11 Skillman Lane.
6. Approve ISTS Variance #15-09 at 8 West Shore Road
7. **Master Subscriber Agreement for Court Data Services**
8. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Carter Custom Construction; Condor
Fireplace

Arborists:

General Contractors:

Sewer/Water Installation:

Approval of Claims #011508 - 011541

Petitions, Requests & Communications

1. Public Hearing-Approval of Resolution 1304 Approving Conduit Bonds for Shoreview Senior Residence Project
2. Public Hearing-Preliminary Assessment Hearing

Unfinished Business

1. Approve Resolution 1303 Adopting Preliminary 2016 Tax Levy
2. Set 2016 Truth-in-Taxation Hearing

New Business

1. Approve Conditional Use Permit 15-06 – 16 Evergreen Road, For Garage Space in Excess of Allowed 1,500 Square Feet
2. Approve Revised Floor Area Ratio Ordinance
3. Approve Revised Off-Street Parking Ordinance
4. Review of City Logo
5. Review of Gate House

Council Member Reports

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

City Administrator Reports

1. Set Personnel Review Workshop

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting September 17, 2015 @ 7:00 pm

Next Planning Commission Meeting September 24, 2015 @ 7:00 pm

Next Regularly Scheduled Council Meeting, October 8, 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. Residents are welcome.