

CITY OF NORTH OAKS

**Regular Council Meeting
Thursday, October 12, 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

Public Hearing Continuation – Proposed Housing Maintenance Ordinance

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 September 14, 2017 for approval
2. Minutes of the Natural Resources Commission meeting of September 21, 2017 for approval
3. Minutes of the Planning Commission Meeting of September 28, 2017 for approval
4. Resolution 1332 – Designating Polling Places for 2018 Elections
5. Approval of Variance 17-06 - 81 East Pleasant Lake Road - ISTS
6. Licenses for Approval: Perfection Heating; Professional Mechanical Services;

Approval of Claims:

Petitions, Requests & Communications

1. Sheriff Jack Serier & Deputy Mike Burrell Report

Unfinished Business

1. Variance 17-05, 30 East Pleasant Lake Road – ISTS
2. Mounds View School’s Presentation
3. Public Hearing – Comcast Cable TV Franchise Agreement
4. Continuation - Assessment Hearing

New Business

1. Consider Recycling Contract Amendment

Council Member Reports

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

City Administrator Reports

1. Discussion of Sewer & Water Feasibility Study

City Attorney Reports

1. Discussion of Proposed NOHOA Maintenance & Easement Agreement

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, October 19, 2017 @ 7:00 pm
Next Planning Commission Meeting is Thursday, October 26, 2017 @ 7:00 pm
Next Regularly Scheduled Council Meeting is Thursday, November 9, 2017 @ 7:00 pm
Next Tick Task Force Meeting is Tuesday, December 19, 2017 @ 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 of North Oaks are welcome to join them.