

CITY OF NORTH OAKS

**Regular Council Meeting
Thursday, October 9, 2014
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 September 11, 2014 for approval
2. Minutes of Natural Resource Commission meeting of September 18, 2014 for approval
3. Minutes of Planning Commission meeting of September 25, 2014 for approval
4. Approval of ISTS Variance #14-12 21 North Oaks Road
5. Approval of ISTS Variance #14-13 4 Poplar Lane
6. Approval of ISTS Variance #14-14 11 Hawk Lane

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Sharp Heating & A/C; Sustainable Heating & Cooling Inc.;

Arborists: Hayden's Ridge Tree Service LLC; YTS Companies, LLC;

General Contractors:

Sewer/Water Installation:

Approval of Claims #011112 to 011146

Petitions, Requests & Communications

Unfinished Business

1. Amendment 13-08 to 1991 CUP to replace entrance sign at North Oaks Golf Club

2. Final Approval-Rapp Farm Phase 5, 63 Lots
3. NOHOA Trail Crossing

New Business

Council Member Reports

- Mike Egelston
- Katy Ross
- Marty Long
- Gregg Nelson
- Mayor John Schaaf

Administrator Reports

1. Budget Update
2. November Budget Workshop
3. Investment Committee
4. Polling Places

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting October 16, 2014 @ 7:00 pm
Next Planning Commission Meeting October 30, 2014 @ 7:00 pm
Next Regularly Scheduled Council Meeting November 13, 2014 @ 7:00 pm

Adjournment