

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, November 8, 2018
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 October 11, 2018 for approval
2. Minutes of the Natural Resources Commission Meeting of October 18, 2018 for approval
3. Approve Gambling Permit Application for Children's Hospital Association – North Oaks Golf Club

Licenses for Approval: **Advanced Heating and Air, Air Jeffs Heating and Air Conditioning; Bill Rascher Mechanical Inc., Comfort By Design; G & H Heating and Air Conditioning Inc.; J & A Heating and Air, LLC; Perfection Heating & Air; Professional Mechanical Services; S & R Appliance Repair, Inc.**

Approval of Claims:

Petitions, Requests & Communications

1. Approve Conservation Award for Invasive Species Control to Joseph & Therese Galatowitsch
2. Presentation by Sheriff Serier
3. Deputy Mike Burrell Report

Unfinished Business

1. Public Hearing – Proposed Special Assessments
2. Proposed Social Media Policy
3. Purchase of Polco Survey Tool

New Business

1. Approve Planning Services contract with Northwest Associated Consultants
2. Discussion of a possible 2019 Cleanup Day
3. Set a Budget Workshop

Council Member Reports

- Katy Ross
- Sara Shah
- Marty Long
- Rick Kingston
- Mayor Gregg Nelson

City Administrator Reports

1. Approval of Zoning Permit

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, November 15, 2018 @ 7:00 pm

Next Planning Commission Meeting is Thursday, November 29, 2018, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, December 13, 2018 @ 7:00 pm

Adjournment