

# **CITY OF NORTH OAKS**

**Regular Council Meeting  
Thursday, November 13, 2014  
7 P.M., Community Meeting Room  
100 Village Center Drive**

## **COUNCIL MEETING**

### **AGENDA**

#### **Call to Order**

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Canvass November 4, 2014 Election Results**

#### **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 October 9, 2014 for approval
2. Minutes of Natural Resource Commission meeting of October 16, 2014 for approval
3. Minutes of Planning Commission meeting of October 30, 2014 for approval

Licenses for Approval:

**Mechanical Contractors Plumbing & Heating:** Binder Heating & A/C; SR Mechanical, Inc.;

**Arborists:**

**General Contractors:** Class Construction of Cedar, MN, Inc.

**Sewer/Water Installation:** Class Construction of Cedar, MN, Inc.

Approval of Claims #11148 - 11184

#### **Petitions, Requests & Communications**

1. Matt Bostrom, Ramsey County Sheriff

#### **Unfinished Business**

- 1.

### **New Business**

1. Approve Ordinance 112 - Amending the Cable TV Franchise to Extend the Franchise Term from December 31, 2014 to December 31, 2016
2. Approve Resolution 1288 - Conditionally Granting Consent to the Transfer of the Cable TV Franchise from Comcast to Midwest Cable, dba Greatland Connections, Inc.
3. Approve Ordinance 113 - Amending the Zoning Ordinance Definitions of Building Height and Grade
4. Approve Kowalski CUP 14-15 - For Additional Building Height for 5 Red Forest Heights
5. Appoint Tom Watson as Deer Management Program Coordinator

### **Council Member Reports**

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

### **Administrator Reports**

1. Update on Emergency Manager
2. **Holiday Schedule**

### **City Attorney Reports**

### **Miscellaneous**

Next Natural Resource Commission Meeting November 20, 2014 @ 7:00 pm

Next Planning Commission Meeting **Tuesday, December 2, 2014 @ 7:00 pm**

**Truth-in-Taxation Hearing, Monday, December 8, 2014**

Next Regularly Scheduled Council Meeting **Monday, December 8, 2014 @ 7:30 pm**

### **Adjournment**

The City Council may gather at Suishin Restaurant at 125 Village Center Drive after the meeting for a purely social event. The public is welcome.