

CITY OF NORTH OAKS
Regular Council Meeting
Thursday, February 9, 2012
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 -

Consent Agenda -

1. Minutes of the Regular Council Meeting January 12, 2012 for approval
2. Planning Commission Minutes January 26, 2012 for approval
3. Licenses for Approval: **Mechanical Contractors:** Affordable Comfort Mechanical, Aspen Ventilation & Heating Co., Centerpoint Energy, Metropolitan Mechanical Contractors, Residential Heating and Air, Riccar Heating & Air, TLT Enterprises, Inc.
 Plumbing & Heating;
 General Contractors:
 Arborists:
 Sewer/Water Installation: Dirtworks, Inc.,
4. Claims for Approval: Checks 9874-
5. LMC Liability Coverage Waiver Form

Petitions, Requests & Communications

1. LJFD Chief Boehlke Annual 2011 Fire Report

Unfinished Business

New Business

Council Member Reports

- Council Members Reports
 - Tim Dunleavy: Finance Committee, Lake Johanna Fire Board
 - Bruce Ackerman: NOHOA
 - Marty Long: NRC, VLAWMO
 - Gregg Nelson: Planning Commission
- Mayor John Schaaf:

Administrator Report

1. 2011 Budget Review: discussion of reduced property tax collections
2. Review of expenses to date on LGWA Project
3. 2012 Budget Planned vs. Actual
4. I-35 Corridor Management Study Update
5. EAB Preparedness Plan Update
6. North Oaks Housing Tour

City Attorney Reports**Miscellaneous**

Next Planning Commission Meeting – February 23rd, 2012

Next Natural Resource Commission Meeting –February 13th, 2012

Next Regularly Scheduled Council Meeting – March 8th, 2012

Adjournment