

CITY OF NORTH OAKS

Regular Council Meeting
March 14, 2013
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- February 14th, 2013 for approval
2. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Aerotek, Appliance Connections, Inc., Aspen Ventilation & Heating Co., Custom Air Heating, Heating & A/C, Inc., Deml Heating & AC, Inc., The Fireplace Guys, Gallagher Heating & AC, Kramer Mechanical Plumbing & Heating,

Arborists:

General Contractors: J.S. Cates Construction, Inc.

Sewer/Water Installation:

3. Approval of Claims: **Check numbers 10424-10454**

Petitions, Requests & Communications

Unfinished Business

New Business

1. Amendment to Fee Schedule- EAB Site Inspection Fee
2. Request for budget transfer: General Fund to Budget Line 231- Wages for additional Administrative Services

Council Member Reports

- Council Members Report
 - a. Mike Egelston: NOHOA
 - b. Bruce Ackerman: VLAWMO
 - c. Marty Long: Planning Commission, NRC
 - d. Gregg Nelson: LJFD
- Mayor John Schaaf: Excused Absence

Administrator Reports

1. 2013 Planned Budget vs. Actual Expenditures- report distributed on Thursday
2. Report on Status of 2012 Audit – FYI return comment by March 22nd.
3. Update on Hwy 96 Re-surfacing Project- report on Neighborhood Meeting

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting March 28th @ 7:00 pm

Next Natural Resource Commission Meeting- TBD

Next Regularly Scheduled Council Meeting –April 11th @ 7:00 pm

Adjournment