

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, May 11, 2017
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 April 13, 2017 for approval
2. Minutes of the Natural Resources Commission meeting of April 20, 2017 for approval
3. Minutes of the Planning Commission meeting of April 27, 2017 for approval
4. Licenses for Approval:
Mechanical Contractors: J Dubs LLC; Kleve & JC Mechanical, LLC; MSP Plumbing, Heating & Air; Marsh Heating & Air Conditioning;
Arborists: Chip's Trees, LLC;
General Contractors:
Sewer/Water Installation:

Approval of Claims:

Petitions, Requests & Communications

1. Sheriff Jack Serier
2. Lyme Disease Survey Presentation- Task Force Chair Brooke Moore
3. Deputy Mike Burrell

Unfinished Business

1. Approve Revised Personnel Policy
2. Approved Revised Ordinance 93 Governing Garbage & Recycling

New Business

1. Review of Possible City Survey
2. Approve Deputy Clerk Stephanie Marty Transition to Full-Time Employee
3. Review Purchase of Banyon Financial Software

Council Member Reports

- Katy Ross
- Marty Long
- Rick Kingston
- Gregg Nelson
- Mayor Mike Egelston

City Administrator Reports

City Attorney Reports

1. Review Revised Rental Ordinance

Miscellaneous

Next Tick Task Force Meeting is Tuesday, May 16, 2017 @ 7:00 pm

Next Natural Resource Commission Meeting is Thursday, May 18, 2017 @ 7:00 pm

Next Planning Commission Meeting is Thursday, May 25, 2017 @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, June 8, 2017 @ 7:00 pm

Adjournment