

**City of Grant
City Council Agenda
April 10, 2007**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, April 10, 2007, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF REGULAR AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. March 6, 2007 City Council Meeting Minutes**
 - B. Expenditures (\$)**
 - C. Pay Equity Report**
- 7. PUBLIC COMMENT**
- 8. STAFF REPORTS**
 - A. Police Report, Breana Fry**
 - B. City Engineer, Diane Hankee**
 - i. Storm Water Pollution Prevention Program**
 - ii. Grading Permit Application Resolution**
 - C. City Planner, Dick Thompson**
 - i. CUP Annual Enforcement**
 - D. City Attorney, Nick Vivian**
 - i. Loggers Trail CUP**
 - ii. Heritage Committee Ordinance**
 - E. Building Inspector, Jack Kramer**
 - F. Road Commissioner Report, Brad Hinseth**
- 9. OLD BUSINESS**
 - A. Adopt Guidelines for Electronic Communications, City Clerk**
 - B. Ordinance Codification, Kim Linner**
- 10. NEW BUSINESS**
 - A. Video Equipment, Sheila Davis**
 - B. Sale of 560 Gallon Fuel Tank to Craig DeWolf, Brad Hinseth**
- 11. DISCUSSION ITEMS**

A. City Council Reports

B. Meeting Minutes/Website Timeline, City Clerk

C. Resolution No. 2005-06, Exhibit A, City Clerk

12. CLOSED SESSION

A. Public Purchase of Private Easement and Right-of-Way, Diane Hankee

13. COMMUNITY CALENDAR MARCH 6 THROUGH MARCH 31, 2007

Board of Appeal and Equalization Meeting, Monday, April 16, 2007, Town Hall, 6:00 p.m.

Planning Commission Meeting, Monday, April 16, 2007, Town Hall, 7:00 p.m.

City of Grant Clean Up Day, Saturday, April 21, 2007, 9:00 a.m. to Noon

City of Grant Clean Up Day, Rain Date, Saturday, April 28, 2007, 9:00 a.m. to Noon

14. ADJOURNMENT

Guidelines for Conduct at the City of Grant City Council Meetings

The City of Grant welcomes the public to attend all public meetings, workshops, and hearings and you are encouraged to express your opinion during these meetings. To keep the agenda moving smoothly, the City uses the following basic guidelines for presentations made before the Council:

1. Public comment will be addressed as time allows and individuals must be recognized by the Mayor prior to making comment
2. Any individual addressing the Council will approach the microphone and clearly state both their name and address.
3. Comments shall be addressed to the City Council only and shall be confined to the agenda item under discussion.
4. Comments and reading of written statements shall be limited to 3 minutes and speakers will not be recognized to speak again until everyone who wishes to address the City Council has been heard. You are encouraged not to be repetitious of comments made by any previous speakers.
5. The number of individual presentations may be limited by the City Council to accommodate the scheduled agenda items
6. Speakers shall respect the dignity of others being addressed directly or indirectly

Cable Schedule

The Meetings will be shown on Channel 16 at the following times:

Tuesday & Thursday @ 8:00 AM

Monday & Thursday @ 7:00 PM

Saturday @ 1:00 PM