

**City of Grant
City Council Agenda
November 5, 2007**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, November 5, 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. October 5, 2007, City Council Meeting Minutes
 - B. Bill List (\$84,256.13)
5. **PUBLIC COMMENT**
6. **MANNING AVENUE PROJECT, MUNICIPAL CONSENT, JOE LUX**
7. **BROWN'S CREEK TRAIL MASTER PLAN, DENNIS THOMPSON**
8. **STAFF REPORTS**
 - A. Police Report, Breana Fry (report on October activities)
 - B. City Engineer, Diane Hankee (report on October activities)
 - C. City Planner, Sherri Buss
 - i. Grogan Variance Application, Resolution #2007 - 10 (variance request for septic setback)
 - ii. Street Addresses (consider City process for street addresses)
 - D. City Attorney, Nick Vivian
 - i. CUP Compliance Checks (consider new process for annual CUP compliance checks)
 - ii. Attorney Prosecutions Contract (formally approve new prosecutions contract)
 - E. Building Inspector, Jack Kramer (report for October building activities)
9. **OLD BUSINESS**
 - A. Oakleigh Dock Association (City options regarding Oakleigh Dock Association)
 - B. Property Maintenance Ordinance, Kim Linner (review draft property maintenance ordinance)
 - C. 2008 Budget, Kim Linner (consider budget cuts)
 - D. Escrow Accounts, Brad Hinseth (consider new City process to manage escrow accounts)
 - i. Dvorak Escrow

10. NEW BUSINESS

- A. Ordinance 54C-2003 Agricultural-Business, Seasonal, Kim Linner (language clarification)
- B. Ordinances Posted to the Website, Kim Linner (clarify ordinances posted)

11. DISCUSSION ITEMS

- A. City Council Reports (any updates from Council)
- B. Road Commissioner Report (update on roads)

12. COMMUNITY CALENDAR NOVEMBER 5 THROUGH NOVEMBER 30, 2007

School District Election, Tuesday, November 6, 2007

Comprehensive Plan Meeting, Monday, November 19, 2007, Town Hall, 6:00 p.m.

Planning Commission Meeting, Monday, November 19, 2007, Town Hall, 7:00 p.m.

13. ADJOURNMENT

ADDRESSING THE CITY COUNCIL

Persons wishing to address the Council on a subject which appears on the agenda must wait until the item is discussed by the Council. The procedure for consideration of an agenda item is (1) staff presentation; (2) presentations by petitioner or advisory bodies (if required); (3) Council motion and seconded to place the matter on the floor; (4) Council questions of staff and/or advisory body reports and discussion; (5) presentations from the audience; and (6) Council decision.

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