

**City of Grant
City Council Agenda
March 4, 2008**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, March 4, 2008, 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. February 4, 2008, City Council Meeting Minutes
 - B. Bill List (\$48,584.59)
 - C. Washington County Sheriff, July-Dec 07, \$47,178.38
 - D. Millers Excavating, \$12,602.79
 - E. City Hall Mowing and Field Maintenance (approve proposal)
5. **PUBLIC COMMENT**
6. **CONCEPT PLAN FOR ROADWAY, 9711 KESWICK AVE., LARRY LANOUX**
7. **STAFF REPORTS**
 - A. Police Report, Breana Fry (report on February activities)
 - B. City Engineer, Diane Hanke (report on February activities)
 - i. Public Hearing, Jasmine Avenue Paving Project
 - ii. 2008-2009 Gravel Road Maintenance
 - C. City Planner, Sherri Buss (No items from the City Planner)
 - D. City Attorney, Nick Vivian
 - i. Oleander Amendment to Development Agreement
 - ii. Escrow Update
 - E. Building Inspector, Jack Kramer (report for February building activities)
8. **OLD BUSINESS**
 - A. Administrative Expense Cuts, Kim Linner (proposal from Kim)
9. **NEW BUSINESS**

A. Planning Commission Appointments

B. 2008-2009 Recycling Program, Kim Linner (information from Kim Linner)

C. Discuss Altering the Duration of Use Permits, Brad Hinseth

D. Authorization for New 2008 Mileage Rate, Kim Linner

10. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

i. Annual City Picnic, Scott Fogelson (schedule annual picnic)

B. Road Commissioner Report (update on roads)

11. CLOSED MEETING, LANGER CORRESPONDENCE, NICK VIVIAN

12. COMMUNITY CALENDAR MARCH 4 THROUGH MARCH 31, 2008

Comprehensive Plan Meeting, Monday, March 17, 2008, 6:00 p.m.

Planning Commission Meeting, Monday, March 17, 2008, 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