

**City of Grant  
City Council Agenda  
June 3, 2008**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 3, 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. Bill List, \$74,778.48
  - B. May 6, 2008 City Council Meeting Minutes
  - C. May 13, 2008, Special City Council Meeting Minutes
  - D. Gambling Permit (approval of – yearly event)
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
  - A. Police Report, Breana Fry (report on May activities)
  - B. City Engineer, Diane Hankee (report on May activities)
    - i. Jasmine Trail Feasibility Report (Accept feasibility and order public hearing)
    - ii. Jeffrey/83<sup>rd</sup>/Jody/Rolling Oaks Feasibility Report (Accept feasibility and order public hearing)
    - iii. Jasmine Avenue (Approve plans and specs and authorize ad for bid)
    - iv. FEMA Notification Process/Appeal Map (notification to affected property owners)
  - C. City Planner, Sherri Buss (report on May activities)
    - i. Flug Amended CUP Application (consideration of)
    - ii. American Polywater CUP Application (consideration of)
    - iii. Park Nursery/Hedberg (Update on current CUP)
  - D. City Attorney, Nick Vivian
    - i. Oakleigh Dock Association (Review Lease/Agreement)
    - ii. Escrow Update
  - E. Building Inspector, Jack Kramer (report on May activities)

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**A. 2007 Audit (Discuss process for 2007 Audit)**

**9. DISCUSSION ITEMS**

**A. City Council Reports (any updates from Council)**

**i. County 7-8-9 Update, Mayor Carr**

**10. COMMUNITY CALENDAR JUNE 3 THROUGH JUNE 30, 2008**

**Planning Commission Meeting, Monday, June 16, 2008, Town Hall, 7:00 p.m.**

**11. 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*