

**City of Grant  
City Council Agenda  
January 6, 2009**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 6, 2009, 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. **OATH OF OFFICE, JEFF HUBER AND DAN POTTER**
4. **APPROVAL OF REGULAR AGENDA**
5. **APPROVAL OF CONSENT AGENDA**
  - A. **Bill List (\$64,970.01)**
6. **PUBLIC COMMENT**
7. **2008 YEAR END REVIEW, MAYOR CARR** (review of year 2008)
8. **INTRODUCTION TO THE COUNCIL/GUIDELINES, MEETING PROCEDURES, ETC., MAYOR CARR**
9. **STAFF REPORTS**
  - A. **Police Report, Breana Fry** (staff report)
  - B. **City Engineer, Diane Hankee** (staff report)
    - i. **Road Overlay Opportunity** (start discussion regarding road overlay projects)
  - C. **City Planner, Sherri Buss**
  - D. **City Attorney, Nick Vivian**
    - i. **Ordinance No. 2008-05, Summary Ordinance for Publication** (approve summary for publication)
  - E. **Building Inspector, Jack Kramer** (staff report)
10. **OLD BUSINESS**
  - A. **City Insurance** (determine if value/coverage on 2004 Caterpillar should be reduced)
11. **NEW BUSINESS**
  - A. **City Council Meeting Minutes, December 2, 2008 (Council Member Huber and Potter Abstain)**
  - B. **2009 Meeting Calendar** (approve 2009 meeting dates)
  - C. **2009 Appointment/Liaison List** (approve 2009 appointment/liaison list)
  - D. **Town Hall Security System** (start discussion of possibly installing a security system)

- E. **2009 Fee Schedule** (review City of Grant 2009 Fee Schedule)
- F. **Video Technician Wage, Mayor Carr** (approve wage increase for video tech)
- G. **City Clerk Raise, Mayor Carr** (approve City Clerk wage increase)

12. **DISCUSSION ITEMS**

- A. **City Council Reports** (reports from City Council)

13. **COMMUNITY CALENDAR JANUARY 7 THROUGH JANUARY 31, 2009**

Planning Commission Meeting, Tuesday, January 20, Town Hall, 7:00 p.m.

14. **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*