

**City of Grant
City Council Agenda
June 2, 2009**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 2, 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. **APPROVAL OF REGULAR AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
 - A. Bill List, \$41,023.34
 - B. May 5, 2009 City Council Meeting Minutes
 - C. Resolution No. 2009-12, Sunnybrook Ponds Major Subdivision Approval
 - D. Developer's Agreement, Sunnybrook Ponds Major Subdivision
5. **PUBLIC COMMENT**
6. **CONCEPT PLAN REVIEW, POSSIBLE VARIANCE AND CUP REQUEST (Council Feedback)**
7. **STAFF REPORTS**
 - A. Police Report, Breana Fry (report on May activities)
 - B. City Engineer, Diane Hankee
 - i. Report on May Activities

 - C. City Planner, Sherri Buss
 - i. Staff Report on May Activities

 - D. City Attorney, Nick Vivian
 - i. Staff Report on May Activities
 - E. Building Inspector, Jack Kramer (report on May activities)
8. **OLD BUSINESS**
 - A. Ordinance No. 2009-11, Xcel Franchise Fee Agreement.
 - B. Resolution No. 2009-14, Summary Publication of Ordinance No. 2009-11

C. Security System at Town Hall, Mayor Carr

9. NEW BUSINESS

A. Ordinance relating to Wind Turbines, Mayor Carr (discussion of developing ordinance)

10. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

11. CLOSED SESSION WITH CITY ATTORNEY REGARDING FLUG LITIGATION

12. COMMUNITY CALENDAR JUNE 3 THROUGH JUNE 30, 2008

Planning Commission Meeting, Monday, June 15, 2009, Town Hall, 7:00 p.m.

13. 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