

**City of Grant
City Council Agenda
January 3, 2012**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, January 3, 2012, 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. December 6, 2012 City Council Meeting Minutes
 - B. Bill List, \$57,343.42
5. **2011 YEAR END REVIEW, MAYOR CARR**
6. **PUBLIC COMMENT**
7. **STAFF REPORTS**
 - A. City Engineer, Phil Olson
 - i. Manning Court North Access/Warranty Agreement
 - ii. Resolution No. 2012-01, Sign Retroreflectivity Standards and Sign Replacement
 - iii. December Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. December Staff Report
 - C. City Attorney, Nick Vivian
 - i. December Staff Report
 - D. Building Inspector, Jack Kramer (report for December building activities)
8. **OLD BUSINESS**
 - A. Website Items, Mayor Carr
9. **NEW BUSINESS**
 - A. Public Comment Inquiries, Mayor Carr
 - B. 2012 Appointment List
 - C. Ordinance No. 2012- 26, 2012 Fee Schedule
 - D. Resolution No. 2012-02, Summary Publication of 2012 Fee Schedule
 - E. Annual CUP Review List for 2012

F. 2012 Meeting Schedule

G. Road Counters Discussion (discuss how counters will be used)

H. Current Ordinance Issues (Council direction regarding any revisions)

10. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

B. Other Discussion Items (any updates from staff)

i. Schedule Tentative Planning Commission Interviews

ii. 2011 Cable Commission Report, Loren Sederstrom

11. COMMUNITY CALENDAR JANUARY 4 THROUGH JANUARY 31, 2012:

Planning Commission Meeting, Monday, January 16, 2012, Town Hall, 7:00 p.m.

12. ADJOURNMENT

