

**City of Grant  
City Council Agenda  
May 1, 2012**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, May 1, 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. April 3, 2012 City Council Meeting Minutes
  - B. Bill List, \$36,850.18
  - C. Brochman Blacktopping, Pothole Repair, \$26,197.00
  - D. Indian Hills, Camp Odayin, Gambling Exempt Permit, June 18, 2012
  - E. Resolution No. 2012-05, Gambling Premises Permit, Big T Windy Acres
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
  - A. City Engineer, Phil Olson
    - i. School District Update
    - ii. April Staff Report
  - B. Interim City Planner, Paul Hornby
    - i. Ordinance No. 2012-27, Amendment to Chapter 32, Article III, Section 32-24991) of the Zoning Code Pertaining to the Height of Permitted Structures
    - ii. Resolution No. 2012-04, Summary Publication of Ordinance No. 2012-27
    - iii. Emergency Siren Location
  - C. City Attorney, Nick Vivian
    - i. April Staff Report
  - D. Building Inspector, Jack Kramer (report for April building activities)
7. **OLD BUSINESS**
  - A. Website Items, Mayor Carr
8. **NEW BUSINESS**
  - A. Public Comment Inquiries, Mayor Carr

- B. Goodview Avenue Project, Council Member Bohnen**
- C. Gravel Budget Discussion, Council Member Bohnen**
- D. City Planner RFP, Mayor Carr**
- E. Ordinance Codification Update, Mayor Carr**
- F. Montraville Trail, Highway 36 Project Update, Council Member Bohnen**

**9. DISCUSSION ITEMS**

- A. City Council Reports (any updates from Council)**
- B. Staff Reports (any updates from Staff)**
  - i. Ordinance Codification**

**10. COMMUNITY CALENDAR MAY 2 THROUGH MAY 31, 2012:**

**Planning Commission Meeting, Monday, May 21, 2012, Town Hall, 7:00 p.m.**

**11. 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.**

