City of Grant
City Council Agenda
June 5, 2012

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, June 5, 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. May 1, 2012 City Council Meeting Minutes

   B. Bill List, $40,998.45

   C. Miller Excavating, Class 5 Resurfacing, $28,807.15

   D. Kline Bros. Excavating, Grading Contractor, $24,408.75

5. **MEETING DECORUM, MAYOR CARR**

6. **PUBLIC COMMENT**

7. **SEPTIC SYSTEMS UPDATE, WASHINGTON COUNTY**

8. **STAFF REPORTS**

   A. City Engineer, Phil Olson

   i. May Staff Report

   B. Interim City Planner, Paul Hornby

   i. May Staff Report

   C. City Attorney, Nick Vivian

   i. Fabio Zoning Complaint

   ii. May Staff Report

   D. Building Inspector, Jack Kramer (report for May building activities)

9. **NEW BUSINESS**

   A. City Assessor Contract Renewal, Council Member Potter

   B. Acceptance of 2011 Audit, City Treasurer Schwarze

   C. Public Comment relating to Non-Residents, Council Member Huber

   D. Schedule Performance Review for City Clerk, Council Member Huber

   E. Portable Restroom Rental from AirFresh Industries, Council Member Bohnen

F. Performance Measures Program, City Treasurer Schwarze

G. Schedule City Council/Planning Commission Joint Work Session, Scott Fogelson

10. <u>OLD BUSINESS</u>

   A.   City Planner RFP, Mayor Carr

   B.   Website Items, Mayor Carr

11. <u>DISCUSSION ITEMS</u>

   A. Public Comment Inquires, Mayor Carr

   B. City Council Reports (any updates from Council)

   C. Staff Reports (any updates from Staff)

12. <u>COMMUNITY CALENDAR JUNE 6 THROUGH JUNE 30, 2012:</u>

   Planning Commission Meeting, Monday, June 18, 2012, Town Hall, 7:00 p.m.

13. <u>ADJOURNMENT</u>

<center>ADDRESSING THE CITY COUNCIL</center>

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.