

**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**

