

**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. OLD BUSINESS**

**A. City Planner RFP, Mayor Carr**

**B. Website Items, Mayor Carr**

**11. DISCUSSION ITEMS**

**A. Public Comment Inquires, Mayor Carr**

**B. City Council Reports (any updates from Council)**

**C. Staff Reports (any updates from Staff)**

**12. COMMUNITY CALENDAR JUNE 6 THROUGH JUNE 30, 2012:**

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

**13. 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.

**Guidelines for Conduct at the City of Grant City Council Meetings**  
**(Per 2007 Meeting Agendas)**

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**

