

**City of Grant
City Council Agenda
May 1, 2012
(Revised)**

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, \$43,107.93

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

B. Ordinance Codification Update, Mayor Carr

8. NEW BUSINESS

- A. Public Comment Inquiries, Mayor Carr
- B. Goodview Avenue Project Joint Powers Agreement, Council Member Bohnen
- C. Gravel Budget Discussion, Council Member Bohnen
- D. City Planner RFP, Mayor Carr
- E. 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)

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.

