

Carlton City Council
AGENDA
Tuesday, October 11, 2016

1.00 Call to Order & Pledge of Allegiance 6:00pm

2.00 Roll Call – Agenda Additions/ Deletions

3.00 Presentations & Guests – *Individuals may address the Council about any item not contained on the regular agenda. A maximum of 10 minutes is allotted for the Forum. If the full 10 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Committee for future report.*

4.00 Approve Agenda – *Council members may add items to the agenda for discussion purposes or staff direction.*

5.00 Consent Agenda – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

5.01 Approval of the Minutes: Regular Meeting September 13, 2016, Special Meeting September 21, 2016

5.02 Approval of Bills: Exhibit A dated October 11, 2016 in the amount of \$183,409.92

5.03 Approval of Check Numbers – 29948-30062

5.04 Review and Approval of Petty Cash

5.05 Charitable Gambling Report

5.06 Frandsen Bank and Trust Credit Card Statement

5.07 Status of City Funds

6.00 Public Hearings/Planning Commission Meeting

6.01 Inter-Faith Bond Issuance

6.02 Sub-division Ordinance

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Inter-Faith Care Center

7.02 Donation request from Carlton High School Baseball and Girls Basketball

7.03 Donation request from Carlton VFW Auxiliary

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2016-19 RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF HEALTH CARE AND HOUSING FACILITIES REVENUE BONDS (Inter-Faith Care Center), SERIES 2016.

9.00 General Business

PROJECT UPDATES

- 9.01 Trail Extension**
Trail Extension is complete
- 9.02 Joint Powers Board**

UNFINISHED BUSINESS

- 9.04 Thomson Hall Sale**
Bell
- 9.05 Ordinances**
- 9.06 337 North Avenue**
- 9.07 30 Dalles Avenue**
- 9.08 Budget**
- 9.09 Pay Equity**
- 9.10 Future Funding Options**
- 9.11 Cable Commission Representative**
- 9.12 Comprehensive Plan Review**

NEW BUSINESS

- 9.13 Four Seasons – Aaron Lehto**
- 9.16 Approval of General Election Judges**
Jodie Johnson, Michelle Halling, Larry Penk, Rosemary Tobin, Deanna Blue, Lillian Moore
- 9.17 FEMA Flood Study**
- 9.18 Delinquent Assessments**

10.00 Staff and Committee Reports & Recommendations

- 10.01 City Clerk Report**
- 10.02 Fire Chief Report**
- 10.03 Public Works Report**
- 10.04 Library Director Report**
- 10.05 Council Member Report**
- 10.06 Mayor Report**

11.00 RECAP ACTION ITEMS

- 11.01 Employee Benefit Report**

12.00 UPCOMING MEETINGS AND EVENTS

- Joint Powers Board Meeting – October 13, 2016 @ 6pm - Carlton City Hall
- Regular Council Meeting – Thursday November 10, 2016 @ 6pm
- Truth in Taxation Meeting – December 13, 2016 @ 6:00pm

13.00 Adjournment