

Carlton City Council
AGENDA
Wednesday, August 9, 2017

- 1.00 Call to Order & Pledge of Allegiance 6:00pm
- 2.00 Roll Call – Agenda Additions/ Deletions
- 3.00 **Approve Agenda** – *Council members may add items to the agenda for discussion purposes or staff direction.*
- 4.00 **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.*
 - 4.01 Approval of the Minutes: Regular Meeting, July 12, 2017, Work Session, July 12, 2017, Public Hearing, July 12, 2017 Special Meeting, July 20, 2017, Special Meeting, August 2, 2017
 - 4.02 Approval of Bills: Exhibit A dated August 9, 2017 in the amount of \$75,712.00
 - 4.03 Approval of Check Numbers – 30935 - 31033
 - 4.04 Review and Approval of Petty Cash
 - 4.05 Charitable Gambling Report
 - 4.06 Frandsen Bank and Trust Credit Card Statement
 - 4.07 Status of City Funds
- 5.00 **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*
- 6.00 **Public Hearings/Planning Commission Meeting**
 - 6.01 Planning Commission Meeting – Variance for 30 Dalles Ave.
 - 6.02 Public Hearing – Change to the Liquor Ordinance
 - 6.03 Public Hearing – Change to the Peddler Ordinance
- 7.00 **Petitions, Communications & Correspondence**
 - 7.01 25 BY 25 – Water Quality Goal
 - 7.02 WLSSD 2018 Budget
- 8.00 **Ordinances; Resolutions and Policies**
 - 8.01 Liquor Ordinance
 - 8.02 Peddler Ordinance
- 9.00 **General Business**
 - PROJECT UPDATES
 - 9.01 Joint Powers Board
 - Memorandum

UNFINISHED BUSINESS

- 9.01 Comprehensive Plan Review
- Chapter 3
- 9.02 Paul Vernon Conditional Use Request –Tabled until further notice
- 9.03 Peddler Application
- 9.04 Carlton Sign Quotes
- 9.05 Donna Melin/Dave Sobzak – Parking on South Avenue
- 9.06 Approve Part-time Hiring of Dennis Comrie
- 9.07 Solar Energy
- 9.08 DEED

NEW BUSINESS

- 9.09 Budget
- 9.10 Schedule Employee Reviews
- 9.11 Credit Card for Jonah Smith
- 9.12 Sewer Cleaning Quotes
- 9.13 Water Fittings Quote
- 9.14 Liquor at Fire Hall for Steak Fry – September 9, 2017
- 9.15 Mowing Charges – 41 Dalles Avenue
- 9.16 Outdoor Liquor Sales – VFW Post 2962
- 9.17 RD Apply – Certification Authorization

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
- 10.07 Building Official Report

11.00 RECAP ACTION ITEMS

- 11.01 Employee Benefits

12.00 UPCOMING MEETINGS AND EVENTS

Joint Powers Board Meeting – Thursday, August 10, 2017 @ 6:00pm
Town Hall Meeting for Highway 210 Waterline – Monday, August 21, 2017 @ 6:30pm
Regular Council Meeting – Wednesday, September 13, 2017

13.00 Adjournment