

Carlton City Council
AGENDA
Wednesday, September 13, 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, August 9, 2017, Public Hearing, August 9, 2017, Budget Work Session/Special Meeting, August 24, 2017
 - 4.02 Approval of Bills: Exhibit A dated September 13, 2017 in the amount of \$127,946.92
 - 4.03 Approval of Check Numbers – 31034 - 31117
 - 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**
- 7.00 **Petitions, Communications & Correspondence**
 - 7.01 Thank you - Carlton Daze 5K
 - 7.02 Thank you – Annual Learning Camp
 - 7.03 Thank you – Inter-Faith Care Center
 - 7.04 Appreciation Letter to 55 3rd St. and 516 3rd St.
 - 7.05 Friends of Animal Grand Opening
- 8.00 **Ordinances; Resolutions and Policies**
 - 8.01 2017-26 Resolution Accepting Grants and Donations to the City
- 9.00 **General Business**
 - PROJECT UPDATES
 - 9.01 Joint Powers Board
 - UNFINISHED BUSINESS
 - 9.01 Comprehensive Plan Review
- Chapter 3
 - 9.02 Paul Vernon Conditional Use Request –Tabled until further notice
 - 9.03 Carlton Sign

- 9.04 Approve Part-time Hiring of Dennis Comrie
- 9.05 Solar Energy
- 9.06 DEED
- 9.07 Shared Employee
- 9.08 Budget

NEW BUSINESS

- 9.09 Jerry Anderson
- 9.10 84 Dalles Avenue
- 9.11 Resident Letter
- 9.12 County Reimbursement
- 9.13 Automatic Aid Agreement - Revision
- 9.14 Cadet Program
- 9.15 Fire Department Vacant Land Agreement
- 9.16 Tire Quote
- 9.17 Set TNT Hearing

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

12.00 UPCOMING MEETINGS AND EVENTS

Joint Powers Board Meeting – Thursday, October 5, 2017 @ 6:00pm
Regular Council Meeting – Wednesday, October 11, 2017

13.00 Adjournment