



**CITY OF OAK GROVE COUNCIL MEETING
CITY COUNCIL CHAMBERS
19900 NIGHTINGALE ST. NW
Monday, January 10, 2022, at 7:00PM**

AGENDA

CALL TO ORDER; PLEDGE OF ALLEGIANCE

ROLL CALL:

	Present	Absent
Mayor Denno	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Rolf	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember West	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Tradewell	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Wylie	<input type="checkbox"/>	<input type="checkbox"/>

1. PUBLIC FORUM

Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes.

2. ANNOUNCEMENTS

3. SETTING OF REGULAR AGENDA

This is an opportunity to approve the regular agenda as presented or add/delete an agenda item by a majority vote of the Council members present.

4. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 13, 2021

5. SHERIFF'S REPORT FOR DECEMBER 2021

6. ORGANIZATIONAL MATTERS

- A. Resolution 22-001 Adopting 2022 Regular Council Meeting Schedule
- B. Resolution 22-002 Appointing the Acting Mayor
- C. Resolution 22-003 Designating City Depositories
- D. Resolution 22-004 Designating an Official Newspaper.
- E. Resolution 22-005 Designating Official Posting Locations
- F. Resolution 22-006 Designating the City's Authorized Signers
- G. Resolution 22-007 Setting the 2022 Gopher Bounty
- H. Resolution 22-008 Appointing a City Attorney
- I. Resolution 22-009 Appointing a Prosecuting Attorney
- J. Resolution 22-010 Appointing a City Engineer
- K. Resolution 22-011 2022 Commission Assignments for Council Members
- L. Resolution 22-012 Appointing Guy Farah to the Planning Commission
- M. Resolution 22-013 Appointing Joel Tjepkes to the Planning Commission
- N. Resolution 22-014 Appointing Gene Hodel to the Parks Commission

7. PETITIONS, INDIVIDUALS, PRESENTATIONS, AND INQUIRIES

8. CONSENT AGENDA

The Consent Agenda contains several items, which are acted upon by the Council in one motion. Upon request by any one Councilmember, City staff, or the public a consent agenda item may be removed and put on the regular agenda for discussion and consideration.

- A. Claims and Accounts
- B. Resolution 22-015 Approving IUP renewal for Matt Lusian
- C. Resolution 22-016 Approving tobacco license renewal applications
- D. Resolution 22-017 Accepting donation to Fire Department

E. Resolution 22-018 Recycling Fund Transfer

9. CONSULTING ENGINEER

A. Resolution 22-019 Paving Petition 198th Ave NW, 199th Ave NW, Orchid St. NW

B. Engineer Updates

10. FIRE DEPARTMENT

11. PUBLIC WORKS DEPARTMENT

12. PARKS

13. PLANNING DEPARTMENT

14. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS

A. URRWMO Update

B. Administrator Updates

15. MAYOR/COUNCIL REQUESTS/UPDATES

The next Regular Meeting is scheduled for Monday, January 31, 2022, at 7:00 p.m.

16. ADJOURNMENT