



**CITY OF OAK GROVE COUNCIL MEETING
CITY COUNCIL CHAMBERS
19900 NIGHTINGALE ST. NW
Monday, November 14, 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"/>

RECESS REGULAR MEETING

CONVENE CITY CANVASSING BOARD

CANVASSING BOARD:

Canvass the returns and declare the results of the election, then consider signing and adopting Resolution 22-172 which is the official certification

RE-CONVENE CITY COUNCIL MEETING

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 OCTOBER 31, 2022

5. ACKNOWLEDGE RECEIPT OF COMMISSION AND COMMITTEE MINUTES

A. Planning Commission minutes for October 20, 2022

6. SHERIFF'S REPORT FOR OCTOBER 2022

7. PETITIONS, INDIVIDUALS, PRESENTATIONS, AND INQUIRIES

A. Lake George Improvement District – Juanita Reed-Boniface

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. Ordinance 22-10 approving Rezone for JP Farms
- C. Resolution 22-173 approving Variance for JP Farms
- D. Resolution 22-174 approving Preliminary Plat of JP Farms
- E. Resolution 22-176 hiring a temporary on-call public works employee
- F. Resolution 22-177 approving Market Rate Adjustment for Administrative Assistant
- G. Resolution 22-178 approving Merit Pay Increase for Steet Maintenance Worker

- H. Resolution 22-179 accepting donation for Annual Christmas Tree Lighting event
- I. Resolution 22-180 approving Market Rate Adjustment for Public Works Director
- J. Resolution 22-181 closing out development project escrows

9. FIRE DEPARTMENT

- A. Resolution 22-182 Cost Sharing for Fire Hydrant on Tamarack St. NW
- B. Fire Chief Update

10. PUBLIC WORKS DEPARTMENT

11. PARKS

12. PLANNING DEPARTMENT

13. FINANCE

- A. Budget Discussion

14. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS

- A. Administrator Updates

15. MAYOR/COUNCIL REQUESTS/UPDATES

The next Regular Meeting is scheduled for Monday, November 28, 2022, at 7:00 p.m.

16. ADJOURNMENT