

CITY OF TONKA BAY
AGENDA
April 24, 2018
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA

All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one City Council motion. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.

- A. Regular Meeting Minutes of April 10, 2018
- B. Financial Report
- C. First Quarter Building Activity Report
- D. Excelsior Park and Dock Patrol Services

5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person***

6. SPECIAL BUSINESS
None

7. PUBLIC HEARINGS
A. Variance Request – Netley, 35 Fairhope Avenue

8. OLD BUSINESS
A. Water Treatment Plant Project Timeline
B. Amend Resolution 09-23, Liquor Fund Balance

9. NEW BUSINESS
A. Amend Section 301 – Right-of-Way Management
B. City Hall Monument Sign

10. MATTERS FROM THE FLOOR **Maximum time of five minutes per person***

11. REPORTS
A. Administrator's Report
B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology
C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling
D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks
E. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds
F. Attorney's Report
G. Gerry De La Vega –SLMPD, Administration, Public Works

12. CLOSED SESSION

13. ADJOURNMENT

*For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.