



## CITY COUNCIL REGULAR MEETING AGENDA

March 22, 2022 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. City Council Regular Meeting Minutes from March 8, 2022
  - B. Dock Expansion Project Pay Voucher #1
  - C. Commercial Marina License Renewals – Without Change
  - D. February Financial Report
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. Caribbean Marina License Renewal – With Change
7. PUBLIC HEARING
  - A. None
8. OLD BUSINESS
  - A. In-Person Meetings
9. NEW BUSINESS
  - A. Resolution 22-12: Republic Waste & Recycling Contract for May 1, 2022 through April 30, 2027
  - B. Resolution 22-13: Authorize Plans & Specifications, Advertisement for Bid for Manitou Park Field
10. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
11. REPORTS
  - A. Administrator's Report
  - B. Contract Staff Report(s)
  - C. Jeff Anderson: Finance, Fire Lanes and Public Access, Technology
  - D. Kristin Viger: Parks and Docks, Sanitation and Recycling
  - E. Bill LaBelle: Building Inspection, Municipal Buildings and Grounds
  - F. Tim Connelly: EFD, Commercial Marinas, LMCD
  - G. Adam Jennings: SLMPD, Administration, Public Works, Employee Advisory Board
12. ADJOURNMENT

<sup>1</sup>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.

<sup>2</sup>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.