



CITY COUNCIL REGULAR MEETING AGENDA

JANUARY 10, 2023 – 7:00 pm

1. CALL TO ORDER
2. OATHS OF OFFICE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA¹
 - A. November 29, 2022 Special Meeting Minutes
 - B. December 13, 2022 Work Session Minutes
 - C. December 13, 2022 Regular Meeting Minutes
 - D. 2023 City Council Meeting Schedule
 - E. 2023 City Hall Holiday Schedule
6. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
7. SPECIAL BUSINESS
 - A. Resolution 23-01: Annual Appointments & Designations
8. PUBLIC HEARING
 - A. None
9. OLD BUSINESS
 - A. None
10. NEW BUSINESS
 - A. Resolution 23-02: Approving 2023 Street and Utility Project Plans and Specifications, Authorizing Advertisement for Bids
 - B. Dock Policy Proposed Amendments
 - C. Dock Railing Discussion
11. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
12. REPORTS
 - A. Administrator's Report
 - B. Contract Staff Report(s)
 - C. Doug Eckland: Finance, Fire Lanes and Public Access, Technology
 - D. Kristin Viger: Parks and Docks, Sanitation and Recycling
 - E. Kelly Wischmeier: Building Inspection, Municipal Buildings and Grounds
 - F. Tim Connelly: EFD, Commercial Marinas, LMCD
 - G. Adam Jennings: SLMPD, Administration, Public Works, Employee Advisory Board
13. ADJOURNMENT

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.

²For 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.

