



CITY COUNCIL REGULAR MEETING AGENDA

JANUARY 24, 2023 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. January 10, 2023 Work Session Minutes
 - B. January 10, 2023 Regular Meeting Minutes
 - C. Approve Southwest Assessing Proposal
 - D. Financial Report
5. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
 - A. None
7. PUBLIC HEARING
 - A. 45 Arbor Court Variance Request
8. OLD BUSINESS
 - A. None
9. NEW BUSINESS
 - A. Ordinance 23-01: Fee Schedule
 - B. Resolution 23-03: Authorizing Summary Publication of Ordinance 23-01: Fee Schedule
 - C. Ordinance 23-02: Amending Parks and Docks Commission Size
 - D. Resolution 23-04: Appointing Parks and Docks Commission Members
 - E. 2023 Bonding Priorities for Upcoming Legislative Session
10. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
11. 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
12. 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.