

AGENDA
COUNCIL MEETING
June 27, 2019

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of June 13, 2019
 - B.** Approval of Agenda
 - C.** Bill's Warrant No. 14005 \$70,961.60 (unpaid)
4. Presentation/ Public Hearing
 - A.**
5. Mayor Report
6. Department Reports
 - A.** Police Report – May 2019
7. Committee Reports
 - A.**
8. Old Business:
 - A.**
9. New Business:
 - A.** David Arthur-Dave Kubiske –Bid results for WWTP updates
 - B.** Jeanie Stewart appointment to Board of Review(from Alternate to regular member)
 - C.** Mark Fredricks & Rick Liechty appointments to Planning Commission
 - D.** Resolution # 939- Dedicating Property for Public Street and Utility Purposes- Madison Street
 - E.** Adding Marihuana Facilities Fee Schedule to Ordinance # 239
 - F.** Letter from Attorney-PROTEC Membership
 - G.** Police Car purchase
 - H.** 2018/19 Budget Amendments
 - I.** Public Hearing on 2019/20 Budget
 - J.** 2019/20 Budget
10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, “Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor.” Public Comment time is just that—an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.

11. Council Action Needed:

- A.** David Arthur Consultants-David Kubiske bid results for WWTP upgrade project.
 - A proposed motion to accept the bid of _____ from _____ for the WWTP Upgrade Project in the amount of _____ as presented waiving the reading.
- B.** Jeanie Stewart appointment from Alternate to regular member of the Board of Review.
 - A proposed motion to approve/deny the appointment of Jeanie Stewart to the Planning Commission going from alternate to regular member for a three year term expiring 1/15/2023
- C.** Mark Fredricks & Rick Liechty reappointment to the Planning Commission.
 - A proposed motion to approve/deny the reappointment of Mark Fredricks & Rick Liechty to the Planning Commission for a three year term expiring 1/15/2023
- D.** Resolution No. 939-Dedicating Property For Public Street And Utility Purposes-Madison Street.
 - A proposed motion to approve/deny the Resolution No. 939 Dedicating property for Public Street and Utility Purposes as presented waiving the reading.
- E.** Adding the Marihuana Facilities Fee Schedule to Ordinance No. 239-Ordinance to Authorize and Regulate the Establishment of Medical Marihuana Facilities and to Impose Penalties for Violations
 - A proposed motion to approve/deny the adding of the Marihuana Facilities Fee Schedule to Ordinance NO. 239 as presented waiving the reading.
- F.** Letter from Attorney-Protec Membership
 - A proposed motion to approve/deny the PROTEC Annual Membership in the amount of \$170.50 as presented, waiving the reading.
- G.** Purchase of Police Car
 - A proposed motion to approve/deny the purchase of a police car at the bid price of \$7440.00 and the numbers the Police Chief presented.
- H.** Budget Amendments for 2018/19 fiscal year.
 - A proposed motion to approve/deny the 2018/19 Budget amendments as presented, waiving the reading.
- I.** Close Regular meeting and open Public Hearing on the 2019/20 Budget

- A proposed motion to approve/deny the closing of the regular meeting at _____ and open the Public Hearing on the 2019/20 Budget with all Council Members being present.
- J.** Close Public Hearing & open Regular meeting at _____ with all Council Members being present.
 - A proposed motion to approve/deny the closing of the Public Hearing on the 2019/20 Budget at _____ and open the regular meeting with all Council members being present.
- K.** 2019/20 Budget
 - A proposed motion to approve/deny the 2019-20 Budget as presented waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A. Freedom Festival and Garage Sales – Saturday, June 29th

B. Palm Ride-500 cyclist starting at 11:00 a.m. Friday June 28, 2019

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, July 8, 2019 @ 7:00 PM at Water Tower

B. FEP, Tuesday, July 15, 2019 @ 7:00 PM at Water Tower

C. DDA, Wednesday, July 17, 2019 @ 6:30 PM at Water Tower

D. Planning, Tuesday, July 24, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, July 11, and 25, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned: