

AGENDA
COUNCIL MEETING
July 28, 2022

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of July 14, 2022
- B.** Approval of Agenda
- C.** Revenue & Expense Report-July 2022
- D.** Attorney Expense Report- June 2022

- A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.

E. Bill's Warrant #14111 (paid) in the amount of \$3,594.17 and Bill's Warrant #14112 (unpaid) in the amount of \$80,946.17 also the visa payment in the amount of \$1451.89

- A proposed motion to approve Bill's Warrant #14111 (paid) in the amount of \$ 3,594.17 and Bill's Warrant #14112 in the amount of \$80,946.17 including the visa payment of \$1451.89as presented, waiving the reading.

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report-none
- B.** Fire Dept. Report-None
- C.** Building Report- None

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

- A.** Closed Session-Litigation
- B.** Re-open Regular Meeting
- C.** Budget Amendments-6-30-22
- D.** Resolution No. 962-Marihuana Facilities Fee Schedule

E. Ordinance # 246- Authorize and Regulate Marihuana Facilities, Approvals and Licensing of Marihuana Establishment/Facilities-Second Reading

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. Close Regular Meeting and go into Closed Session

- A proposed motion to approve/deny to go into closed session for Litigation at _____ p.m. with all council members being present.

B. Close Closed Session and re-open Regular Meeting

- A proposed motion to approve/deny to closed the closed session and re-open the regular meeting at _____p.m. with all council members being present

C. Advice of Legal Counsel

- A proposed motion to approve/deny to follow the advice of Legal Counsel.

D. Budget Amendments

- A proposed motion to approve/deny the Budget Amendments for 6-30-2022 as presented, waiving the reading.

E. Resolution No. 962-Marihuana Facilities Fee Schedule

- A proposed motion to approve/deny the Resolution No.962 Marihuana Facilities Fee Schedule as presented, waiving the reading.

F. Ordinance # 246-Authorize and Regulate Marihuana Facilities, Approvals and Licensing of Marihuana Establishment/Facilities-Second Reading

- A proposed motion to approve/deny Ordinance # 246-Authorize and Regulate Marihuana Facilities, Approvals and Licensing of Marihuana Establishment/Facilities-Second Reading as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. August 2, 20022 Primary Election

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday August 9, 2022@ 7:00 PM at Water Tower

B. FEP, Tuesday, August 16, 2022@ 7:00 PM at Water Tower

C. DDA, Tuesday, Aug. 23, 2022 @ 7:00 PM at Water Tower

D. Planning, Tuesday Aug. 23, 2022, @ 4:00 PM at Water Tower

E. City Council, Thursday, Aug. 11, 2022 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: