

MAYOR
Mayor Martin Gundersen - Office Exp. 2014

CITY OF SAND POINT



COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2013
Allan Starnes	Seat B - Exp. 2014
Shirley Brown	Seat C - Exp. 2013
Jack Foster Jr.	Seat D - Exp. 2014
Marita Gundersen	Seat E - Exp. 2015
Rayette McGlashan	Seat F - Exp. 2015

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting
pm

Tuesday, December 11, 2012 7:00

CALL TO ORDER
ROLL CALL
APPROVAL OF AGENDA

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on October 9, 2012.
2. Minutes: Minutes of Special Meeting Minutes on November 9, 2012.

REPORTS:

1. Finance Officer
2. Administrator
3. DPS Director
4. Fire Chief
5. Public Works Director
6. Harbor Master

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2012-04: Amending the Operating Budget for FY-2013
2. Resolution 12-06: Shared Fisheries

OLD BUSINESS:

1. Silver Bay Seafood's Lease

NEW BUSINESS:

1. Chief Contract
2. Administrator Contract
3. AEB Donation request for Sand Pt. Junior High B-Ball Players

PUBLIC COMMENTS
COUNCIL COMMENTS

**EXECUTIVE SESSION:
ADJOURNMENT**