

## **MAYOR**

Mayor Martin Gundersen - Office Exp. 2014

# **CITY OF SAND POINT**



## **COUNCIL MEMBERS**

Dennis McGlashan Jr.	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. 2012
Karen Johansen	Seat F - Exp. 2012

## **SAND POINT CITY COUNCIL**

### **MEETING AGENDA**

### **CITY CHAMBERS**

**Regular Meeting**  
**pm**

**Tuesday, December 13, 2011 7:00**

**CALL TO ORDER**  
**ROLL CALL**  
**APPROVAL OF AGENDA**

#### **CONSENT AGENDA:**

1. Minutes: Minutes of Regular Meeting on October 11, 2011

#### **REPORTS:**

1. Finance Officer
2. Administrator
3. DPS Director
4. Harbor Master

#### **HEARINGS, ORDINANCES, AND RESOLUTIONS**

1. Resolution 11-10: Shared Fisheries
2. Resolution 11-11: Clarification of PERS Agreement

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

1. Employee Christmas Bonus
2. Deferred Compensation Program
3. Status of Mayor as Employee
4. 2012 Leases
5. Annual Christmas Potluck Donation Request
6. Liquor License Renewal-Sand Point Tavern
7. EMS Equipment Match Request

#### **PUBLIC COMMENTS**

THERE IS A WORKSHOP FOR THIS MEETING AT 2 P.M. – SAME DAY IN CITY CHAMBERS  
POSTED 12/08/11

**COUNCIL COMMENTS**  
**ADJOURNMENT**