

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

Tuesday, January 8, 2013 7:00 pm

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

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on December 11, 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, Second Reading
2. Resolution 13-01: Issuance of \$3 million General Obligation (GO) Bond

OLD BUSINESS:

1. State of Alaska, Dept. of Commerce, RCA-Regulatory Commission of Alaska

NEW BUSINESS:

1. FY2012 Audit
2. EAT'S Lease
3. SWAMC 2013 Economic Summit, February 20-22
4. Update of Chief Lucking, Jr. Contract

**PUBLIC COMMENTS
COUNCIL COMMENTS
EXECUTIVE SESSION:
ADJOURNMENT**

THERE IS A WORKSHOP FOR THIS MEETING AT 2 P.M. – SAME DAY IN CITY CHAMBERS