

CITY OF SAND POINT



COUNCIL MEMBERS

| | |
|-------------------|--------------------|
| Danny Cumberlidge | Seat A - Exp. 2012 |
| 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

Tuesday, June 12, 2012 7:00 pm

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

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on March 13, 2012.
2. Minutes: Minutes of Regular Meeting on April 10, 2012.
3. Minutes: Minutes of Special Meeting on May 22, 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 2012-02: FY13 Budget 2nd Reading

NEW BUSINESS:

1. Building Permit: Amy Eubank
2. Building Permit: Shumagin Corporation
3. Employee Pay Raises
4. Old Clinic Lease
5. Dock Use Agreement
6. Playground

**PUBLIC COMMENTS
COUNCIL COMMENTS
ADJOURNMENT**