

CITY OF PINE LAKE
ACTION AGENDA
JUNE 11, 2018
7:00 PM

Call to order *at 7:00 pm by Mayor Pro Tem Jean Bordeaux. Also present were Council Members Brandy Hall, Kris Casariego and August Woods. Staff present City Administrator Valerie Caldwell, Chief Sari Y'Hudah-Green and City Attorney Laurel Henderson. Mayor Melanie Hammet and Council Member Megan Pulsts and were not present.*

Pledge of Allegiance *was led by Bordeaux.*

Announcements/Communication

Adoption of Agenda – *Casariego motioned to adopt the agenda; 2nd by Woods. 4-0*

Public Comments

CONSENT AGENDA

- Approval of meeting minutes from May 29, 2018- *Woods motioned to approve; 2nd by Casariego. 4-0*
- Presentation of Placement of Phone Booths -*Sarah Carlson gave presentation and the locations of the five book booths. The first booth will be temporarily staged at City Hall Parking until permanently located.*
- Ordinance Regulating Use of Fireworks – *Henderson presented the proposed ordinance outlining areas for consideration. In discussion council requested changes to (a) have the ordinance apply to the 4th of July only, (b) impose a \$15 permit fee; (c) have the applicant apply for the permit at city hall, and be directed to the Police Department for issuance., and (d) limit the number of permits to ten (10). Hall motioned to have the first reading, seconded by Woods and approved 4-0. This proposed ordinance will be revised to incorporate the above-mentioned changes and will be placed on the July 26th agenda for second reading.*
- Resolution Establishing Sanitation Fees for 2018 – *Woods motioned to approve, 2nd by Hall. 4-0*

Staff Reports:

- Public Safety
- Administration

Communications Plan

Public Comments

Mayor's Comments

Council Comment

Adjournment – *Casariego motioned to adjourn at 8:04 pm; 2nd by Hall. 4-0*