

CITY OF PINE LAKE
ACTION AGENDA
JULY 9, 2018
7:00 PM

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

Pledge of Allegiance

Announcements/Communication

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

Public Comments

CONSENT AGENDA

Meeting Minutes

- Special Called Meeting 06/21/18
- Special Called Meeting 06/26/18 AM
- Special Called Meeting 06/26/18 PM

Pulsts motioned to adopt the agenda with edits; 2nd by Bordeaux. 4-0

OLD BUSINESS

Communication Plan – Kris Casariego – *There was discussion on this item with no action taken.*

Public Space Work Group Report – Megan Pulsts

- Signage approval
- Parking for Rentals (# of free parking spaces)
- Guest Parking
- Resident-only zones near Lakeshore

Additional signage will be placed at the lake/beach areas. There was discussion on parking and management and it was suggested to have a parking expert speak at a future council meeting. There was no action taken on this item and it will be placed on a future agenda.

NEW BUSINESS

Consideration of Letter of Acceptance for Offer of 5 English Phone Booths for Use as Pine Lake “Library System”- *Pulsts motioned to approve of the acceptance of the offer, 2nd by Casariego. 4-0*

Staff Reports:

- Administration
- Public Safety
- Public Works

Communications Plan

Public Comments

Mayor’s Comments

Council Comment

Adjournment -*Casariego motioned to adjourn at 8:26 p.m.; 2nd by Pulsts. 4-0*