CITY OF PINE LAKE WORK SESSION ACTION AGENDA SEPTEMBER 25, 2018 7:00 PM

Call to order by Mayor Melanie Hammet at 7:00 PM. Present – Hammet, Council members Bordeaux, Woods, Pulsts and Casariego. Also present Chief Sarai Green and Administrator Valerie Caldwell

Pledge of Allegiance

Announcements/Communication Adoption of Agenda *Adoption on motion by Pulsts and 2nd by Casariego. 4-0* Public Comments

CONSENT AGENDA

All matters listed under this item are routine or have been previously discussed by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Approval of Minutes of Council Meeting held 09/10/18 *Approved on motion by Pulsts,* 2nd by Bordeaux 4-0

Discussion of Smart Growth – Commercial and Residential Integration – Mayor Hammet Discussion only – not action taken

Communications Plan Public Comments Mayor's Comments Council Comment Adjournment – *Adjourned at 8:42 pm on motion by Casariego, 2nd by Woods. 4-0*