

**AGENDA  
COUNCIL MEETING  
May 24, 2018**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of May 10, 2018
  - B.** Approval of Agenda
  - C.** Bill Warrant No.13968 \$283.48 (Paid)  
Bill Warrant No. 13969 \$27,171.05 (Unpaid)  
Visa \$222.07 (Unpaid)
4. Presentation/ Public Hearing
  - A. Jason Davison- Medical Marijuana**
5. Mayor Report
6. Department Reports
  - A.**
  - B.**
7. Committee Reports
  - A.**
8. Old Business:
  - A.**
9. New Business:
  - A.** Resignation of Ric Murray from City Council (Council Rep, Parks and Rec, Freedom Festival and south County Water Board)
  - B.** Budget Amendments for 2017-2018 Fiscal year
  - C.**
10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, "Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor." Public Comment time is just that" an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.
11. Council Action Needed:
  - A.** Resignation of Ric Murray from City Council effective date 5-24-18
  - B.** Resignation of Ric Murray from Zoning Board of Appeals and Flood and

Erosion Committee effective 5-24-18

- C.** Major Davison recommends Jeff Meadows for City Council with term Expiring 12-31-18
- D.** Council Rep for Parks and Rec
- E** Council Rep Freedom Festival
- F.** Council Rep for South County Water Board
- G.** Budget Amendment for 2017-2018 Fiscal year

12. Council Input & Information:

13. Correspondence Received & Sent:

**A**

14. General Information:

**A.**

15. Future Meeting Dates:

- A. FEP, Tuesday, June 19, 2018 @ 7:00 PM at Water Tower
- B. DDA, Wednesday, June 20, 2018 2 6:30 PM at City Hall
- C. Parks & Recreation, Wednesday, June 20, 2018 @ 7:00 PM at Water Tower
- D. Planning, Tuesday, June 26, 2018 @ 4:00 PM at City Hall
- E. City Council, Thursday, June14, 2018 @ 7:00 PM at Water Tower

16. Meeting Adjourned: