



MAYOR AND CITY COUNCIL

REGULAR MEETING Tuesday, January 2, 2018 – 6:00 PM

AGENDA

1. **CALL TO ORDER**
 2. **PRAYER AND PLEDGE**
 3. **ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL**
 - A. Retirement Recognition of Police Lt. Mark Pacini
 - B. Standing Committee Draft Agendas
 1. Tourism Commission
 2. Transportation Committee
 3. Recreation and Parks Committee
 4. Coastal Resources Legislative Committee
 4. **CONSENT AGENDA**
 - A. Approval of Minutes
 1. Work Session dated December 12, 2017
 2. Regular Session #24 dated December 18, 2017
 5. **MISCELLENEOUS REPORTS AND PRESENTATIONS**
 6. **PUBLIC HEARINGS**
 7. **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF**
 - A. Review of Public Works South Facility presented by Public Works Director
 - B. Request for 5-Year Extension of Ayres Creek Kayak Launch Memorandum of Understanding presented by Public Works Director
 8. **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR**
 9. **COMMENTS FROM THE PUBLIC**
 - A. Any person who may wish to speak on any matter at the Regular Session may be heard during Comments from the Public for a period of five (5) minutes or such time as may be deemed appropriate by the Council President. Anyone wishing to be heard shall state their name, address and the subject on which he or she wishes to speak.
 10. **COMMENTS FROM THE CITY MANAGER**
 - A. City Manager Comments
 1. Review of January 9 tentative Work Session agenda.
 11. **COMMENTS FROM THE MAYOR AND CITY COUNCIL**
 - A. Mayor and City Council Comments
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12. ADJOURN
