

SYLVAN LAKE CITY COUNCIL AGENDA
March 10, 2010
Sylvan Lake Community Center
2456 Pontiac Drive, Sylvan Lake

7:30 P.M. Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of minutes:
 - A. February 10, 2010 Regular Meeting
 - B. February 25, 2010 Study Session
5. Approval of Disbursements
6. Acceptance of Reports
 - A. Public Works Department
 - B. Police Department
 - C. City Attorney
7. Committee Reports
8. Meeting Open to the Public for Items not on the Agenda (see guidelines on back, at end of agenda)
9. City Manager Comments
10. City Council Comments
11. Action Items
 - A. Approval of Community Center Policy - Fees for use types
 - B. Approval to hire sound engineer to assist in completion of the noise ordinance
 - C. Approval of dates for annual fireworks
 - D. Discussion of Community Center Rental options for July 4 fireworks
 - E. Mayoral appointment of Dock Committee members for a one-year term
 - F. Mayoral appointment to the Board of Review for a three-year term
 - G. Approval of resolution establishing OPEB holding account with MERS
 - H. Approval of resolution for State Representatives to protect local Road Funding
 - I. Approval of resolution for State Legislators to increase local road funding

(Continued on back)

12. Non-Action Items

- A. Appointment of Parks and Recreation Committee members
- B. Security for Ferndale park, restroom, Community Center and boat launch
- C. Community Center Parking lighting
- D. City Identification sign
- E. Appointment to the GWBCCC for a three-year term
- F. Discussion of RVA space rental to non-residents
- G. Noise Ordinance
- H. Discussion of Advertising Community Center Rental to Public

13. Newsletter and Cable input

14. Adjournment

Meeting Open to the Public for Items not on the Agenda

At this time comment can be made on a non-agenda item only.

The Mayor will ask if there are any comments from the public. If you wish to be heard, please step up to the podium. After being recognized by the Mayor, please state your name and address for the record and then make your comment.

If your public comment is regarding an agenda item, that agenda item *may* be moved forward in the communications section of the agenda. This is done as a courtesy for those in attendance that have a special interest on a specific agenda item.

Public Comment for non-agenda items will **only** be taken during this time. When all public comment is heard, the Mayor will state that the meeting is closed to public comment.

Note: Because of the amount of business being done and the length of the agenda, it may be necessary for the Mayor to limit public comment, generally three (3) minutes or less.

Meeting Open to the Public for Brief Comment On Agenda Items

City Council will discuss an agenda item and then as a courtesy the Mayor will ask if there are any comments from the public on this agenda item. If you wish to be heard, please step up to the podium. After being recognized by the Mayor, please state your name and address for the record and then make your comment. Please keep comments under three (3) minutes. Please do not repeat a comment already made by someone else. The Mayor will announce public comment is closed and City Council will decide what action to take.

In accordance with the Americans with Disabilities Act, any individual with a disability and in need of special assistance should contact City Hall at least one week before the meeting so arrangements can be made. All minutes are available for review at City Hall.
Posted March 4, 2010