

**SYLVAN LAKE CITY COUNCIL AGENDA**  
**December 14, 2016**  
**Sylvan Lake Community Center**  
**2456 Pontiac Drive, Sylvan Lake**

**7:30 P.M. Organizational Meeting**

1. Swearing in of new Council Member
2. Call to Order - City Clerk
3. Roll Call
4. Election of Mayor
5. Election of Mayor Pro-Tem
6. Swearing in of Mayor and Mayor Pro Tem

**Public Hearing - CDBG 2016 Applications/Funds**

**Regular Meeting**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of minutes:
  - A. November 9, 2016, Regular Meeting
  - B. November 29, 2016, 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 Brief Comments (see guidelines on back, at end of agenda)
9. City Manager Comments
10. City Council Comments
11. Action Items - Consideration to Approve
  - A. Resolution to accept 2017 CDBG Funds
  - B. Banking Institutions for 2017
  - C. Appointment of City Council member to Planning Commission
  - D. Resolution Extending Gratitude to Election Inspectors
  - E. Televising City Council Meeting by the GWBCCC
  - F. Planning Commission Reorganization of membership, meeting day and time

(Continued on Back)

12. Non-Action Items (No new information)

- A. ROW Policy - Parking direction, maintaining gravel spaces, material
- B. Boat Dock Policy
- C. Security for Ferndale Park, Restroom and Boat Launch
- D. Weed Control
- E. Seawall - Replace sections of Ferndale wall
- F. Fire Dept

13. Adjournment

## Meeting Open to the Public for Brief Comment

This is the time for you to make comment on an issue with the City Council. Comment can be made on an agenda item, or a non-agenda item. All public comment will be taken at this time (only).

The Mayor will ask if there are any comments from the public. If you wish to be heard, please raise your hand. 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 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.

*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.*