

**SYLVAN LAKE CITY COUNCIL AGENDA**  
**January 16, 2019**  
**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 Consent Agenda
  - A. Minutes:
    1. December 11, 2018 Regular Meeting and Closed Session
  - B. Approval of Disbursements
  - C. Acceptance of Reports
    1. Public Works Department
    2. Police Department
    3. City Attorney
    4. Audit Report FYE 6/30/18
5. Committee Reports
6. Meeting Open to the Public for Brief Comments (see guidelines on back, at end of agenda)
7. City Manager Comments
8. City Council Comments
9. Action Items - Consideration to Approve
  - A. Friends of the Clinton River Trail - Presentation and Proclamation
  - B. Appointment to Board of Review
  - C. Appointment to Planning Commission
  - D. Budget Amendments for FY 2018/19
  - E. Non-Resident Community Center Security Deposit
  - F. Adjourn to Closed Session to discuss Confidential Communication from Legal Council
10. Non-Action Items (No new information)
  - A. Seawall - Replacing sections on Ferndale
  - B. Security for Ferndale Park, Restroom and Boat Launch
11. Adjournment

(Continued on Back)

## **Please Turn Off Your Cell Phone While the Meeting is in Session**

### **Meeting Open to the Public for Brief Comment**

This is the time for you to make comment on *non-agenda* items to the City Council. If you wish to be heard, please raise your hand. When the Mayor recognizes you, please stand, state your name for the record and make your comment.

Please direct your comments to the Mayor and the City Council. If the Mayor or a Council member wishes to respond to your comments or questions, they will do so during the Council Comments section of the agenda. There is a three (3) minute time limit for comments. Please be sure to speak clearly.

### **Public Comment on Agenda Items**

The City Council, in an effort to insure a participatory and open government will generally allow public comment on each agenda item. After the agenda item has been introduced and discussed by City Council, the Mayor will ask for public comment on the agenda item. This may be the only opportunity to make public comment on an agenda item. If you wish to make a comment, please raise your hand. When the Mayor recognizes you, state your name for the record and make your comment. City Council will then discuss the item again and offer a motion and decision.

### **Where you can find Information from the Meeting**

Minutes are available for review during regular business hours at City Hall, 1820 Inverness. They may be found on the City web site: [Sylvanlake.org](http://Sylvanlake.org) under, "Agendas, Minutes & Legal Notices"

*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.*