Wednesday March 16, 2022

SPECIAL MEETING at 6:00 p.m.

<u>ACTION ITEM</u>: Discussion on Technology for the City. **MOTION** to approve the agreement with Sollus Managed Services and authorize the mayor to sign the agreement.

ACTION ITEM: Discussion on changing Cell phone providers.

CITY COUNCIL AGENDA RECESSED MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

- 1. Public comments. Please come to podium to address the Council. Begin by stating your name and address for the record.
- 2. <u>ACTION ITEM</u>: Victor Palacios will be present to discuss his Senior Project regarding a fund raiser for the Soccer Fields.
- 3. <u>ACTION ITEM</u>: Robbie Engle with Power County Search and Rescue will be present to ask permission to reserve the North Shelter and park for the Search and Rescue Salmon BBQ. **MOTION** to approve the North Shelter and city park for the Search and Rescue's Salmon BBQ.
- 4. <u>ACTION ITEM</u>: A representative form the American Legion will be present to ask the Council to approve the American Legion Easter Egg Hunt on April 17, 2022 at the Willow Bay Marina and to approve the Father's day Fishing Derby on June 19, 2022. **MOTION** to approve the American Legion Easter Egg Hunt on April 17, 2022 at the Willow Bay Marina. **MOTION** to approve the American Legion Father's Day Fish Derby on June 19, 2022 at the Willow Bay Marina.
- 5. <u>ACTION ITEM</u>: Daniel Ochoa with Temple Emanuel will be present to ask permission for approval to reserve the Music in the Park Pavilion on May 21, June 28, and July 30, 2022 from 4:00 p.m. to 9:00 p.m. **MOTION** to approve Temple Emanuel to reserve the Music in the Park Pavilion on May 21, June 28, and July 30, 2022 from 4:00 p.m. to 9:00 p.m.
- 6. **ACTION ITEM**: Morgan Hatt will be present to discuss the FY2021 Audit.
- 7. <u>ACTION ITEM</u>: Amanda Collins will be present to recommend the Contractor for the North City Park Playground project.
- 8. **ACTION ITEM**: Mayor Sorensen will declare April 2-8, 2022 the Week of the Young Child.
- 9. <u>ACTION ITEM</u>: Mayor Sorensen will appoint Hank Fitch to the Urban Renewal Board. **MOTION** to approve Hank Fitch to the Urban Renewal Board.
- 10. <u>ACTION ITEM:</u> Chris Fehringer will be present to discuss the purchase of a lawn mower for Willow Bay, Resolution 591. **MOTION** to approve Resolution 591.
- 11. *ACTION ITEM*: Chris Shulz will be present to discuss the addition of a Concessionaire and the boat docks.
- 12. *ACTION ITEM*: There will be a discussion on the codification.
- 13. <u>ACTION ITEM</u>: There will be a discussion on the Willow Bay Camp Host and Assistant Camp Host.
- 14. *ACTION ITEM*: Discussion on Willow Bay.
- 15. **ACTION ITEM:** There will be a discussion and possible **MOTION** on the BOR Contract.

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16. **DEPARTMENT REPORTS**:

Administration Police Street Sanitation Parks
Willow Bay Org. Recreation Golf Water WWT

17. Adjournment

CITY COUNCIL MISSION STATEMENT