

**CITY OF POINT ARENA
CITY COUNCIL AGENDA**

Mayor Scott Ignacio
Vice Mayor Barbara Burkey
Councilmember Richey Wasserman
Councilmember Anna Dobbins
Councilmember Jonathan Torrez



**REGULAR MEETING
June 27, 2017
6:00 PM
COUNCIL CHAMBERS
451 School Street
Point Arena CA 95468**

Richard Shoemaker, City Manager
Terry Gross, City Attorney

REGULAR SESSION – 6:00 P.M.

I CALL TO ORDER & ROLL CALL

II READING – Mayor Ignacio

III APPROVAL OF AGENDA

IV MAYOR'S REPORTS/ANNOUNCEMENTS

V COUNCIL REPORTS

- A) City-Related Travel Reports
 - B) Council Committee & Commission Reports
 - 1) Cannabis Ordinance Ad Hoc Committee (status update)
 - 2) Independence Weekend Celebration Report
-

VI PRIVILEGE OF THE FLOOR (PUBLIC COMMENT PERIOD)

Notice to the Public: *This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.*

The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act Section 54954.3, the City Council may not take action on an item that does not appear on the Agenda.

VII CONSENT CALENDAR

Notice to the Public: *All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. If a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items*

- A) **Approval of Minutes-**
 - 1) [Regular Council Meeting of May 23, 2017](#)
- B) [Flynn Creek Circus Outdoor Festival Permit 8/3-8/6](#)
- C) [Treasurer's Report for May 2017](#)

VIII PRESENTATIONS & ACTION ITEMS –All Items in this Section May Be Action Items

A) Fiscal Year 2016-2016 Financial Audit Report Presentation

Recommendation: Receive and file the report.

B) Discussion of Possible & Eligible Projects to Include in a CDBG Grant Application

Recommendation:

- (1) Receive a presentation by Jeff Lucas of Community Development Services
- (2) Discuss possible projects or programs to be included in a CDBG Grant Application
- (3) Direct Staff for Further Action

C) Revolving Loan Fund Review Ad Hoc Committee Report

Recommendation:

- (1) Receive Report
- (2) Adopt current recommendations
- (3) Direct staff and the committee for further possible work.

D) 2017-2018 Preliminary Point Arena City Budget

Recommendation:

- 1) Discuss Departmental Budgets
- 2) Adopt the City of Point Arena 2017-2018 Interim Budget
- 3) Schedule Adoption of the 2017-2018 Final Budget

E) Request Formation of a Council Ad Hoc Committee to meet with Coastal Seniors Committee to discuss the Veterans Building and the Building Use MOU

IX ORDINANCES & RESOLUTIONS - All Items in this Section May Be Action Items

A) Second Reading and Adoption of Ordinance No. 231 Amending and Updating Chapter 16.10, Floodplain Management of The Point Arena Municipal Code

Recommendation: Read by title only, second reading and adopt Ordinance 231

X CITY MANAGER/CITY ATTORNEY REPORTS

XI FUTURE AGENDA ITEMS (next 45 days)

- A) Next Regular Meeting Date: July 25, 2017**
- 1) Capital Projects Discussion
 - (a) Streets

City of Point Arena
City Council Agenda – June 27, 2017

- (b) Waste Water
- (c) Parks
- (d) Pier

- B) State Lands Commission Lease for Arena Cove**
 - C) Pier Repair from 2/20/17 Storm Event**
-

XII ADJOURNMENT

If open session items cannot be completed by 9:00 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

Dated: June 23, 2017