AGENDA



MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE

WORK SESSION STARTING AT 4:30 PM

TUESDAY

January 18, 2022

4:30 p.m.

According to budget schedule- CFO

Budget Reviewed
Capital Budget Reviewed with tax impact

PUBLIC SAFETY - Councilmember Dallahan

Reports

Fire Department report –
Police report – Ordinance changes discussed (1)
Lifeguard Captain –
OEM report –

RECREATION & TOURISM - Councilmember Gensemer

Recreation Director -

Tourism Director - Special Event Application Changes (2)

NATURAL RESOURCES - Councilmember Casper

Dr. Stu Farrell – Department of Interior update report Administrator - Update – Recommendation - Coastal Consultant

DISCUSSION:

<u>Professional Services Agreement – Triad Advisory Services, Inc.</u>
(Construction/Rehabilitation Oversight and Technical Assistance Services 10026 Third Avenue (Resolution possible February 1, 2022) (3)