

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING May 9, 2017

Call to Order

Approval, changes, additions, deletions to agenda

**Approval of Minutes: April 4, 2017 and April 24th, 2017
City Clerk, Council and Committee Reports.**

Old Business:

1. Christine Circle right-of-way resolution and agreements update. Bidding approval.
2. Compliance officer status.
3. City Wide Celebration Aug 4-6, 2017
4. Green Door Expansion

New Business:

1. North Shore Management Board Plan Update Approval
<http://www.northshoremanagementboard.org/>
2. Water Tank inspection.
3. Policy reviews Complaint, Conflict of Interest and security cameras.
4. Part time seasonal maintenance worker
5. Adoption of Comprehensive plan.
6. Approval to list Part-Time Bar Tender Job

Public Comment:

Claims List: Claims # 7442 through # 7443	In the Amount of: \$ 602.90
Claims # 7444 through # 7476	In the Amount of: \$ 22616.86
Claims # 7477 through # 7501	In the Amount of: \$ 25416.99
Claims # 7502 through # 7406	In the Amount of: \$ 1830.84

Payrolls Ending: 04/14/2017 for	\$6125.46
Payrolls Ending: 04/28/2017 for	\$6486.93

Adjourn: