

SPECIAL COUNCIL MEETING
MARCH 19, 1973

CALL TO ORDER

Meeting was called to order 8:15 p.m.

ROLL CALL

Present: Al Romer, Ed Hoffman, Kevin Murphy, Sarge Connick (Chairman)

Abs t : Mary Gregory, John Guinn, Margaret Cooke

I. Sea Wall:

- A. M/M Hoffman, Romer, "I move we accept the Sea Wall Committee Recommendations with the added ammendments."

Hoffman - yes

Romer - yes

Murphy - yes

Connick - yes

Passed unanimously Sea Wall Committee Recommendations with ammendments attached)

- B. M/M Hoffman, Murphy, "I move the City request \$50,000 from the Brown Slough/ Emergency Repair Fund and that this money be received by the Assistant City Manager prior to beginning construction."

Hoffman - yes

Romer - yes

Murphy - yes

Connick - yes

Passed unanimously.

- C. M/M Murphy, Hoffman, "I move to allow the City Manager to rent the PHS' Loraine Back Hoe for \$50/hr and to negotiate with United Transportation for use of the City dock facility.

Hoffman - yes

Romer - yes

Murphy - yes

Connick - yes

Passed unanimously.

The Land Use Committe will meet Thursday, March 22nd to discuss priorities for lot selection and make recommendations to Council.

II. Resolution #85.

M/M Hoffman, Romer, "I move to adopt Resolution Number 85."

Hoffman - yes

Romer - yes

Murphy - yes

Connick - yes

Passed Unanimously. (Resolution #85 enclosed)

III. An Ordinance Adopting as a Part of the Code Provisions of Law Relating to the Areawide Functions of Planning, Platting and Zoning, Establishing the Planning Commission, and Providing for its Duties and Functions and Related Procedures.

An Ordinance Adopting as a Part of the Code Provisions for the Disposition of Property and Provisions for a Home Development Program for those Purchasing Residential Property. (Read)

(Both Ordinances enclosed)

M/M Romer, Murphy, "I move to defer these 2 Ordinances until a future date."

Hoffman - yes

Romer - yes

Murphy - yes

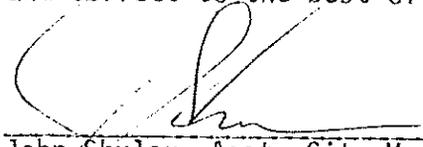
Connick - yes

Passed unanimously.

Meeting adjourned at 11:15 p.m.

A Special Meeting was called for Wednesday, March 21, 1973, 7:30 p.m., at the Braund Building, to discuss the Councilman replacement.

I hereby certify these minutes to be true and correct to the best of my knowledge.



John Shuler, Asst. City Manager

Darrell Connick, Chairman