



AGENDA

COUNCIL WORK SESSION MEETING

MAY 2, 2022

4:00 PM

**1. Councilmember Discussion Period**

A. Councilman Jason Dyken, M.D.

**2. City Clerk**

A. Agenda Item Summary - ABC License - Boozey Butcher Shop LLC

Documents:

[CC - AGENDA ITEM SUMMARY - ABC LICENSE APPLICATION.PDF](#)

**3. Engineering Department**

A. Award Contract - Pickleball Courts

Documents:

[ENG - PICKLEBALL COURTS - COUNCIL MEMO BID AWARD.PDF](#)  
[ENG - PICKLEBALL COURTS - RENDERING.PDF](#)

B. Professional Services Proposal - Justice Center

Documents:

[ENG - JUSTICE CENTER PROFESSIONAL SERVICES - COUNCIL MEMO.PDF](#)  
[ENG - JUSTICE CENTER VICINITY MAP.PDF](#)

C. Professional Services Proposal - Phase 1 - North South Collector Road

Documents:

[ENG - COUNCIL MEMO - NORTH-SOUTH COLLECTOR RD - EDG PROPOSAL.PDF](#)

**4. Finance And Administrative Services Department**

A. 2022 Budget Amendment 1

Documents:

FIN - AGENDA ITEM SUMMARY - 2022 BUDGET AMENDMENT 1 MAY 2  
COW.PDF  
FIN - 2022 AMENDMENT 1.PDF

## **5. Fire Department**

### A. Beach Safety Week And BEach SAFE Week 2022

Documents:

FD - AGENDA ITEM SUMMARY - NATIONAL BEACH SAFETY WEEK  
2022.PDF  
FD - AGENDA ITEM SUMMARY - BEACH SAFE WEEK 2022.PDF

## **6. Recreation And Cultural Affairs**

### A. Assembly Permit Application - Haunted Hustle 5K And Witches Ride

Documents:

RCA - ASSEMBLY PERMIT APPLICATION - HAUNTED HUSTLE 5K AND  
WITCHES RIDE.PDF

### B. Assembly Permit Application - PhinMan Youth Triathlon

Documents:

RCA - ASSEMBLY PERMIT APPLICATION - PHINMAN YOUTH  
TRIATHLON.PDF

## **7. Zoning Administrator**

### A. Annexations - Granite Cove Subdivision

Documents:

PZ - ANNEXATIONS - COUNCIL MEMO - LOTS 5 13 14 15 16 GRANITE  
COVE ANNEXATION STAFF REPORT.PDF

### B. Pelechak Parking CUP

Documents:

PZ - AGENDA ITEM SUMMARY PELESCHAK PRIVATE PARKING LOT.PDF  
PZ - PELESCHAK PARKING CUP\_STAFF REPORT.PDF  
PZ - AC\_PELESCHAK PARKING CUP\_LANDSCAPE PLANS.PDF  
PZ - S4\_PELESCHAK PRIVATE PARKING LOT CUP\_CIVIL PLANS.PDF

## **8. Mayor Updates**

## **9. Adjourn**