

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Comprising a quorum of the Council, the following members were present:
Council Member Michelle DeWitt (online) City Council Member Rose Henderson City Council Member Beth Hessler City Council Member Eric Whitney City Council Member Perry Barr Vice-Mayor Conrad McCormick Mayor Mark Springer
Members Absent:
Also in attendance were the following:
City Manager Peter Williams, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. **PEOPLE TO BE HEARD – Five minutes per person**
5. **APPROVAL OF AGENDA**
6. **UNFINISHED BUSINESS**

Item 6.1. - Fiscal Year 2023 Operating and Capital Budget Review/Amendment
Motion to suspend the rules to move into committee of the whole.

Moved by:	Perry Barr
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

Motion to come out of committee of the whole.

Moved by:	Rose Henderson
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick,

	Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

Motion to amend line item 520-43-4409 Small Boat Harbor Petro Port Fuel Thru strike \$220,000 and inert 0.

Moved by:	Rose Henderson
Seconded by:	Perry Barr
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

Motion to amend line item 520-43-4421 Small Boat Harbor Storage to strike \$3,500 and inert 0.

Moved by:	Perry Barr
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

Motion to amend line item 520-43-4422 Small Boat Harbor Moorage to strike \$20,000 and insert 0.

Moved by:	Perry Barr
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

Motion to amend line item 520-45-4535 Small Boat Harbor Permits to strike \$20,000 and insert 0.

Moved by:	Perry Barr
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

Motion to amend line item 520-50-6121 Municipal Dock Gravel to strike 0 and insert \$130,000.

Moved by:	Rose Henderson
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

Motion to amend line item 520-55-6132 Small Boat Harbor Gravel to strike \$16,000 and insert \$30,000.

Moved by:	Perry Barr
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries

7. NEW BUSINESS

8. ADJOURNMENT

Motion to adjourn.

Moved by:	Perry Barr
Seconded by:	Eric Whitney
In favor:	Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed:	None
Results:	Motion Carries


Mark Springer, Mayor

ATTEST:


Lori Strickler, City Clerk