CITY OF CEDAR HARBOR

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City Council regular meeting minutes: boardwalk lighting and street tree plan

Minutes of the regular meeting of the Cedar Harbor City Council, held in Council Chambers at City Hall, 100 Harborfront Way. The meeting date is shown at the top of this page. The City Council approved these minutes at its next regular meeting. Read the agenda for this meeting.

Call to order and roll call

The Mayor called the meeting to order at 6:30 p.m. The Mayor and all 6 council members were present.

Staff present: the City Manager, the City Attorney, the City Clerk and the Public Works Director.

Public comment

2 people spoke. A resident asked for more benches on the boardwalk. The owner of a shop on Ferry Street asked that boardwalk work not block shop doors on weekends.

Consent agenda

The council member in seat 4 moved to approve the consent agenda. The council member in seat 1 seconded. The motion passed 7 to 0.

Business items

5a. Contract to replace the lights on the boardwalk

The Public Works Director said the work would be done 1 section at a time so the boardwalk stays open. The council member in seat 3 moved to award the contract for $412,000. The council member in seat 6 seconded. The motion passed 7 to 0.

5b. Resolution: adopt the street tree plan

The council member in seat 4 said property owners should not be asked to water trees the city plants. The council member in seat 2 moved to adopt the plan. The council member in seat 5 seconded. The motion passed 6 to 1.

5c. Appointments to the Planning Commission

The council member in seat 1 moved to confirm the Mayor's appointments to seats 2 and 6 of the Planning Commission. The council member in seat 3 seconded. The motion passed 7 to 0.

Actions and votes

Every action the council took at this meeting and how each seat voted

Item	Action	Mayor	Seat 1	Seat 2	Seat 3	Seat 4	Seat 5	Seat 6	Result
Consent agenda	Approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Approved 7 to 0
5a. Boardwalk lighting	Award the contract for $412,000	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Approved 7 to 0
5b. Street tree plan	Adopt the resolution	Yes	Yes	Yes	Yes	No	Yes	Yes	Approved 6 to 1
5c. Planning Commission appointments	Confirm	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Approved 7 to 0

Adjournment

The Mayor adjourned the meeting at 7:52 p.m.

Minutes prepared by the City Clerk.