

**MINUTES OF A
REGULAR MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 14th day of January, 2014 the Council of the City of Pelican Bay convened in a Regular Meeting, the same being open to the Public at a Regular Meeting place thereof, in the City Hall, and notice of said Meeting having time, place, and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

1. CALL TO ORDER.

Mayor Pro-Tem Tom Petty called the meeting to order at 7:00 p.m.

2. ROLL CALL AND DECLARATION OF QUORUM.

Aldermen Tincher, Petty, Morley, and Finstad were present. Alderman Oberg was absent (arrived at 7:15 p.m., during Executive Session). A quorum was declared.

3. PLEDGE OF ALLEGIANCE.

Mayor Pro-Tem Petty led the Pledge.

4. CITIZEN PARTICIPATION.

Christopher Kelly, 1212 Trails End, reported their water is currently disconnected due to non-payment and wanted to know if there was anything the Council could do to assist them in getting it turned back on. It will be taken under advisement.

Johnny Metzgar wanted to let the Council know he was appreciative of the notices the citizens received regarding garbage pick-up date changes due to holidays and the warning a Pelican Bay officer gave him for his tail light being out.

5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR THE DECEMBER 10, 2013 REGULAR MEETING.

Alderman Morley made a motion to approve the minutes of the December 10, 2013 Regular Meeting. Alderman Tincher seconded the motion. Motion passed 5-0.

6. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: STEPHEN COMBS, JR.

Council entered Executive Session at 7:06 p.m.

Council entered Open Session at 7:17 p.m.

Alderman Morley made a motion to approve Stephen Combs, Jr. as a Reserve Police Officer. Alderman Oberg seconded the motion. Motion passed 5-0.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RENAME PELICAN BAY PARK (BEACH) TO DIGGS-TYNES BEACH.

Alderman Oberg made a motion to rename Pelican Bay Park to Diggs-Tynes Community Beach. Alderman Tincher seconded the motion. Motion passed 4-1 (Alderman Finstad was the "No" vote).

8. REVIEW, DISCUSSION AND POSSIBLE ACTION TO JOIN WITH THE CITY OF RENO FOOD BANK TO ALLOW CITIZENS OF PELICAN BAY TO RECEIVE SUPPLEMENTAL FOOD ASSISTANCE.

Alderman Tincher made a motion to join with the City of Reno Food Bank to allow the citizens of Pelican Bay to receive supplemental food assistance. Alderman Oberg seconded the motion. Motion passed 5-0.

9. ADJOURNMENT.

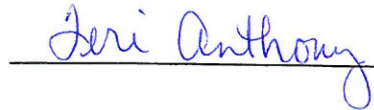
Alderman Oberg made a motion for adjournment. Alderman Tincher seconded the motion. Motion passed 5-0. Meeting adjourned at 7:41 p.m.

PASSED AND APPROVED THIS 11TH DAY OF FEBRUARY, 2014.

APPROVED:

A handwritten signature in black ink, appearing to read "Tom Petty", written over a horizontal line.

ATTEST:

A handwritten signature in blue ink, appearing to read "Jeri Anthony", written over a horizontal line.