



CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

May 17, 2016

6:00 PM

CALL TO ORDER

Invocation - Led by Pastor Michael Hurley of Life Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- a. Proclamations
 - i. Proclamation in Honor of National Military Appreciation Month - May 2016
 - ii. Proclamation in Recognition of National Public Works Week - May 15 - 21, 2016
- b. Honors & Recognitions
- c. Community Presentations

3. CITIZEN COMMENT PERIOD

Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

4. CONSENT AGENDA

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

Consent Items

- a. Minutes of the Regular Meeting on May 3, 2016, and Special Workshop Meeting held May 5, 2016
- b. Approval of Payroll and Accounts Payable Vouchers
- c. Approve the Surplus List of General Fund Items for the 2016 City Auction
- d. Appointment to the Arts Commission - Sharon Hall

5. STAFF, MAYOR & COUNCIL COMMENTS

- a. City Administrator
 - i. Clean Water Facility Project Update by City Staff
- b. Mayor
- c. Councilmembers

6. PUBLIC HEARINGS & MEETINGS

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. Resolution 16-16: 2016 Surplus List - Enterprise Funds

7. ORDINANCES & RESOLUTIONS

- a. Ordinance No. 1767: Goldie Road Annexation Agreement Amendment

8. CONTRACTS & AGREEMENTS

- a. None

9. OTHER ITEMS FOR CONSIDERATION

- a. None

10. REPORTS & DISCUSSION ITEMS

- a. None

ADJOURN

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.