



January 7, 2014

**CITY COUNCIL AGENDA**

6:00 p.m.

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1. **CALL TO ORDER**  
Invocation/Pledge of Allegiance  
  
**Election of Mayor Pro Tempore**  
  
**HONORS AND RECOGNITIONS**  
Councilmember Danny Paggao - 20 years of service
2. **APPROVAL OF AGENDA**
3. **CITIZEN COMMENT PERIOD**
4. **CONSENT AGENDA**
  - a. Minutes of the Regular City Council meeting held December 17, 2013
  - b. Approval of Accounts Payable Vouchers
  - c. Motion to authorize the Mayor to sign the agreement with AA Sports LTD for marathon timing support as outlined in the Scope of Work in the amount of \$10,560.00
  - d. Motion to confirm the Mayor's appointment of Otto Haffner to the Youth Commission for a three year term to expire January 2017
  - e. Motion to authorize the Mayor to sign the Interlocal Agreement with Whatcom County Sheriff's Office for Mini-Chain Use
  - f. Motion to authorize the Engineering Department to advertise for consultants for professional engineering services for the Lyszak Outfall Project
5. **STAFF, MAYOR AND COUNCIL COMMENTS**
  - a. City Administrator
  - b. Mayor
  - c. Councilmembers



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**6. ORDINANCE AND RESOLUTIONS**

- a. Resolution 14-03: Lodging Tax Grant Awards for 2014
- b. Resolution 14-02: Providing a Market Rate Salary Adjustment to Certain Non-Represented Classifications

**7. PUBLIC HEARINGS/PUBLIC MEETINGS**

- a. Motion to approve a Nightclub License for the Hookah Lounge Subject to Conditions of Approval (Quasi-Judicial Hearing)
- b. Ordinance 1657: Relating to the Binding Site Plan (Public Hearing)
- c. Resolution 14-01: Declaring Surplus and Authorizing Disposal of Refuse Trucks (Public Hearing)
- d. Ordinance 1681: Relating to Recreational Camping in City Parks and Amending Sections 6.14.010, 6.14.020, 6.13.025, 6.13.090 and 6.13.100 of the OHMC (Public Hearing)

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Motion to set regular workshop meetings

**10. ADJOURNMENT**

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the meeting's Public Comments section, Council will listen to your input regarding subjects of concern or interest that are not on the agenda.

For scheduled public hearings, if you wish to speak, please sign your name to the sign-up sheet, located in the Council Chambers. The Council will take all information under advisement. To ensure your comments are recorded properly, state your name and address clearly into the microphone. Please limit your comments to three minutes in order that other citizens have sufficient time to speak.

Thank you for participating in your City Government!

To assure disabled persons the opportunity to participate in or benefit from City services, please provide 24-hour advance notice to the City Clerk at (360) 279-4539 for additional arrangements to reasonably accommodate special needs.