



June 3, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

PROCLAMATION

Proclamation for Explore Summer Reading Week – June 23rd - 29th, 2014

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

a. Minutes of the Regular City Council meeting held May 20, 2014 and Workshop meeting held on May 28, 2014.

b. Approval of *Accounts Payable Voucher Numbers*

- Vouchers Numbers 158422 through 158560 in the amount of \$359,219.42.

Approval of *Payroll Check Numbers*

- Direct Deposit Numbers 31195 through 31347
- EFT Numbers 616 through 620
- Payroll Check Numbers 97200 through 97256

5. STAFF, MAYOR AND COUNCIL COMMENTS

- City Administrator
- Mayor
- Councilmembers



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6. ORDINANCES AND RESOLUTIONS

- a. Resolution 14-17: Investment Policy

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 14-15: Beckett Landing

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Special Event Permit for the Old Fashioned Fourth of July for Chamber of Commerce
- b. Motion to Award the Construction Contract for the 42-Inch Outfall Project
- c. Motion to approve the Construction Contract for the Truck Scale
- d. Select delegates for AWC Annual Conference

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.