



May 6, 2014

**CITY COUNCIL AGENDA**

6:00 p.m.

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**1. CALL TO ORDER**

Invocation/Pledge of Allegiance

**HONORS AND RECOGNITIONS**

**PROCLAMATIONS**

Proclamation of National Nurses Week

Proclamation for Arbor Day

Proclamation for Earth Day

**2. APPROVAL OF AGENDA**

**3. CITIZEN COMMENT PERIOD**

**4. CONSENT AGENDA**

- a. Minutes of the Regular City Council meeting held April 15, 2014, Minutes of the Special Meeting Minutes held April 16, 2014 and April 29, 2014, and Minutes of the Workshop meeting held April 23, 2014
- b. Approval of *Accounts Payable Voucher Numbers*:
  - Voucher Numbers 157886 through 158214 in the amount of \$3,430,588.68; and
  - Voucher Numbers 158215 through 158228 in the amount of \$1,057.39Approval of *Payroll Check Numbers*:
  - Direct Deposit Numbers 30917 through 31066
  - EFT Numbers 608 through 612
  - Payroll Check Numbers 97125 through 97183
- c. Motion to authorize the Mayor to appoint Lauryn Plush and Skyler Hovey to the Youth Commission
- d. Motion to authorize the Mayor to sign an Inter-local Agreement with Island County for Youth Commission Grant

**5. STAFF, MAYOR AND COUNCIL COMMENTS**

- a. City Administrator
- b. Mayor
- c. Councilmembers



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**6. ORDINANCES AND RESOLUTIONS**

**7. PUBLIC HEARINGS/PUBLIC MEETINGS**

- a. Resolution 14-11: Budget Calendar

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- a. Motion to authorize purchase of Police Department Patrol Vehicles
- b. Motion to authorize purchase of Swap Loaders
- c. Motion to authorize the Mayor to sign Professional Services Agreement with ERCI for the Scenic Heights Outfall Project
- d. Motion to authorize the Mayor to sign Professional Services Agreement with Davido Consulting for Engineering Services with the Scenic Heights Outfall Project

**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.