



**Council Chambers, 865 SE Barrington Drive  
CITY COUNCIL AGENDA**

**February 3, 2015**

**6:00 p.m.**

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- 1. CALL TO ORDER**
  - Invocation/Pledge of Allegiance
  - Excuse Absent Councilmembers
  
- 2. HONORS AND RECOGNITIONS**
  
- 3. PRESENTATIONS**
  - a. CADA (Citizens Against Domestic and Sexual Abuse) - Cynde Robinson
  - b. Chamber of Commerce Presentation – Annual Report for 2014
  
- 4. APPROVAL OF AGENDA**
  
- 5. CITIZEN COMMENT PERIOD**
  
- 6. CONSENT AGENDA**
  - a. Minutes of the January 20, 2015 Regular Meeting and Workshop meeting on January 28, 2015
  - b. Approval of Accounts Payable and Payroll Check Numbers
  - c. Letter of Engagement with Attorneys of Sebris Busto James for Labor Relations and Negotiation Services
  - d. Reclassify Position from Associate Planner-Engineering to Civil Engineer II
  - e. Resolution 15-02: Authorizing Posting of Signs in City Parks Restricting Smoking in Certain Areas
  - f. Ordinance 1717: Infraction and Civil Penalties Code Amendment
  - g. Ordinance 1719: Amending Park Code Chapter 6.12
  - h. Ordinance 1721: Code Amendment regarding the Youth Commission
  - i. Waste Water Treatment Plant – Professional Services Agreement with ERCI – Amendment No. 3
  - j. Waste Water Treatment Plant – Legal Counsel Perkins Coie LLC
  
- 7. STAFF, MAYOR AND COUNCIL COMMENTS**
  - a. City Administrator
  - b. Mayor
  - c. Councilmembers

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.



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**8. ORDINANCES AND RESOLUTIONS**

**9. PUBLIC HEARINGS/PUBLIC MEETINGS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

- a. North Reservoir Project – Authorize the Mayor to sign the Final Contract Voucher Certificate

**12. 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!

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