



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

February 16, 2016

6:00 PM

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### CALL TO ORDER

Invocation - Led by Jim Cutter, Pastor of Church on the Rock

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations
  - i. Planning Commission's 2015 Annual Report to City Council

### 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 February 2, 2016, and Special Meeting on February 10, 2016
- b. Approval of Accounts Payable Vouchers and Payroll Checks
- c. Resolution 16-09: Signature Authority for SRF Loan #WQC-2016-OakHar-00240
- d. Special Event Permit - Race Week 2016 Catalina Park
- e. Purchase Authorization-Chevrolet Colorado Pick-ups
- f. Purchase Authorization-Ford Police Interceptor SUV

- g. Surplus Authorization-Panasonic Toughbooks
- h. Freedom Properties: Letter of Intent to Exercise Option No. 2 per the Agreement to Extend the Lease for a 3-year term
- i. Signature authority for Change Order Proposal (COP) #3 - Energy Efficiency Project (Ameresco)
- j. Clean Water Facility - Puget Sound Energy Schedule 74 Agreement and temporary service Agreement to underground power lines.

**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. None

**7. ORDINANCES & RESOLUTIONS**

- a. Resolution 16-07: Countywide Planning Policies

**8. CONTRACTS & AGREEMENTS**

- a. None

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. Discussion regarding Review of Public Employees Performance - No Action will be taken
- b. Discussion regarding Wells Fargo Property Acquisition, and Reconvene into Open Session to take Possible Action

**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.