



September 16, 2014

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Invocation/Pledge of Allegiance

HONORS AND RECOGNITIONS

Employee Service Recognition – Paul Schroer, 20 years of service

PRESENTATIONS

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- a. Minutes of the Regular City Council Meeting and Special Meeting held on September 2, 2014
- b. Approval of *Accounts Payable Voucher Numbers*
 - Voucher Numbers 159591 through 159779 in the amount of \$1,292,585.95.Approval of *Payroll Check Numbers*
 - Direct Deposit Numbers 32209 through 32340.
 - EFT Numbers 645 through 647.
 - Payroll Check Numbers 97453 through 97467.
- c. Authorization to surplus one Posi check machine to be traded to MES for one year of service credit on our current SCBA's in the amount of \$3,000.00.

5. STAFF, MAYOR AND COUNCIL COMMENTS

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



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6. ORDINANCES AND RESOLUTIONS

- a. Resolution 14-27: 2016 Comprehensive Plan Amendments Public Participation Plan

7. PUBLIC HEARINGS/PUBLIC MEETINGS

- a. Resolution 14-25: Adoption of 2014 Water System Plan

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Perkins Coie – Letter of Engagement for Legal Services related to the GC/CM Contract for the Wastewater Treatment Plant

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.