CALL TO ORDER
Invocation - Led by Pastor James Cutter, 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
      i. Fire Department Employee Recognitions - Richard Rodgers (45 years), Steve McCalmont (30 years), Angela Braunstein (15 years), Shannon Holcomb (15 years), Robert Mirabal (15 years), and Jeff Heiserman (15 years)
   c. Community Presentations

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. Approval of Payroll and Accounts Payable Vouchers
   b. Minutes: February 01, 2020 Special Meeting Council Retreat
   c. Appointment: Kristy Southard to the Planning Commission, Position 5
   d. Authorize Grant Application Submission: IRTPO Call for Projects
   e. Memorandum of Understanding: Self-Contained Breathing Apparatus (SCBAS)
5. **MAYOR, COUNCIL & STAFF COMMENTS**
   a. Mayor
   b. Councilmembers
   c. City Administrator

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. Resolution 20-05: Adopting the 2020 Comprehensive Plan Amendments Docket

7. **ORDINANCES & RESOLUTIONS**
   a. None

8. **CONTRACTS & AGREEMENTS**
   a. Interlocal Agreement: Island County, Transportation Benefit District Planning

9. **OTHER ITEMS FOR CONSIDERATION**
   a. None

10. **REPORTS & DISCUSSION ITEMS**
    a. Update on Jail Status: 2019 operational changes

11. **EXECUTIVE SESSION**
    a. None

**ADJOURN**