



REGULAR CITY COUNCIL MEETING

October 7, 2014

A G E N D A

Council Chambers
7:00pm

TURN OFF ALL CELL PHONES & PAGERS-EMERGENCY PERSONNEL USE SILENT ALERT

A. CALL TO ORDER/PRESENTATION OF COLORS

B. ROLL CALL

C. READING AND APPROVAL OF MINUTES

1. *Regular Meeting – September 16, 2014*

D. OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

1. Liquor License Application- BCEDC- Special Occasion

E. APPROVAL OF AGENDA (Only essential changes not requiring preparation, review, public notice, or action may be added)

F. VISITOR COMMENTS- *for non-agenda items.*

Council will not take action on an item not already on agenda without time to research, read, and receive staff report. Items may be added on future agenda, but not current agenda. Please do not speak or make remarks unless recognized by the Chair, then if you are called, come forward to microphone, give name and address for minutes recorder. Council chamber over-flow will be moved to City Community Center.

Special Presentation – Darrick Dietrich, Ed’s Disposal, Inc.

G. REGULAR REPORTS:

1. EDC Report
2. Staff Report
3. Engineer Report
4. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. Second Reading – Ord. 937 - 2014 Budget Amendment
2. Second Reading - Ord. 938-Creating 12.04.015 – Prohibited Excavation
3. Second Reading Ord. 939- Amending Zoning Regulations – Auto-Oriented Uses
4. Resolution #2014-16- Auth. Mayor to sign Amendment #2 to DWSRF Loan PW-00-691-006
5. Resolution #2014-17- Amending Petty Cash & Cash Drawer Policy
6. Website Contract – Municipal CMS
7. Community Center Furniture
8. Vouchers
9. Executive Session – RCW 42.30.110(I, iii)-Potential Litigation
10. Resolution #2014-18- Marijuana Moratorium Findings & Renewal

I. ITEMS FOR DISCUSSION:

1. Roundabout (Requested by Councilwoman Stade)

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

REMINDER
BUDGET WORKSHOP
OCTOBER 15 – 6PM

