



## **REGULAR CITY COUNCIL MEETING**

March 4, 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 - February 18, 2014

**D. OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.**

**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.*

**G. REGULAR REPORTS:**

1. EDC Report
  - Community Meeting- March 12, 2014- 6:30pm
2. Staff Report
3. Engineer Report
4. Council Committee Reports

**SPECIAL DISCUSSION- WSDOT – Roundabout Sign**

**H. ITEMS FOR APPROVAL:**

1. City Council Vacancy- Applicants
2. Resolution 2014-03 – Auth. Mayor to sign LGIP Agreement
3. Task Order – Spink Engineering – Dale Avenue
4. Vouchers

**I. ITEMS FOR DISCUSSION:**

1. Fencing Requirements

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

