



REGULAR CITY COUNCIL MEETING

May 6, 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 - April 15, 2014*

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

1. *Liquor License Renewals*

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
2. Staff Report
 - Open Government Trainings Act
3. Engineer Report
4. Council Committee Reports
 - Updated Council Committee Assignments

H. ITEMS FOR APPROVAL:

1. Public Hearing for Grace Avenue Right-of-Way Vacation
2. First Reading- Vacating a portion of Grace Avenue
3. Resolution # 2014-08- Proclaiming May 2014 as Older Americans Month
4. Resolution #2014-09 – Bank Signatories
5. Resolution #2014-10 – Amending 2014 Fee Schedule
6. Resolution #2014-11- Amending Municipal Administrative Code
7. First Reading- Amending B.C.M.C. – 13A.24- Water Charges
8. Schedule Council Training Workshop
9. Vouchers

I. ITEMS FOR DISCUSSION:

1. BCMC 20.60.040
2. EDC Website Proposal

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

