

Lloyd Carnahan- Mayor  
Stephanie Haug, CMC- City Clerk/Treasurer  
Spink Engineering- City Engineer  
Kerr Law Group-City Attorney



Lisa Stade-Councilwoman  
Mary Lettau- Councilwoman  
Francisca Proctor-Councilwoman  
Connie Meredith- Councilwoman  
Honda Johnson - Mayor Pro Tem /Councilwoman

## REGULAR CITY COUNCIL MEETING

September 17, 2013

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 3, 2013

**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. Sheriff Report
2. Staff Report
3. Engineer Report
4. Council Committee Reports

**H. ITEMS FOR APPROVAL:**

1. Second Reading- Ord. 925-2013 Budget Amendment
2. Resolution # 2013-24 – Authorizing the Mayor to sign the first Amendment to DOE Shoreline Grant
3. 2014 Budget Calendar
4. Vouchers

**I. ITEMS FOR DISCUSSION:**

1. Eagle Scout Project
2. Traffic Counts

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

