



REGULAR CITY COUNCIL MEETING

August 18, 2015

A G E N D A

Council Chambers
7pm

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 – July 21, 2015*

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. EDC Report
3. Staff Report
 - Treasurer Report
 - Maintenance Report- Quad Follow-Up
 - Department of Ecology Award - WWTP
4. Engineer Report
5. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. First Reading- Amending 5.04-Business License Regulations
2. Vouchers

I. ITEMS FOR DISCUSSION:

1. Employee Overtime
 2. Utility Rate Adjustments for 2016
 3. City Park Improvements- EDC
- Executive Session – RCW 42.30.110(c) - Real Estate- I-82**

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

