



## REGULAR CITY COUNCIL MEETING

December 1, 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 November 17, 2015~~ (will be presented at the next meeting 12/15/15)

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

**H. ITEMS FOR APPROVAL:**

1. First Reading – Ord. -2016 Budget
2. First Reading – Ord. 2016 Wages & Salaries
3. Resolution #2015-21- Interlocal Agreement – Street Sweeping Services
4. Resolution #2015-23- Adopting GMA Public Participation Plan
5. Resolution #2015-24– 2016 Fee Schedule
6. Resolution #2015-25- Fire Hydrant Meter Policy & Procedure
7. City Hall Closure – December 28, 2015
8. Purchase Authorization – Large Scale Scanner/Copier/Printer
9. Bid Award – Library Pergola
10. Tri-Cities Realty Group, LLC – Buyer's Agency Agreement
11. Project Acceptance & Change Order # 1 – Crack Seal Project
12. Vouchers

**I. ITEMS FOR DISCUSSION:**

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

