



REGULAR CITY COUNCIL MEETING

October 18, 2016

A G E N D A

Ki-Be High School PAC
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 – October 4, 2016

D. OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

1. Liquor License Application – 1601 Dale Avenue
2. Liquor License Renewal- 603 9th Street

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
 - a) Maintenance Report
 - b) Code Report
 - c) Treasurer Report
3. Engineer Report
4. Council Committee Reports

SPECIAL PRESENTATION – Alicia Benitez

H. ITEMS FOR APPROVAL:

1. Public Hearing – Marijuana Moratorium
2. Resolution # 2016-16-Art in Public Facilities Policy
3. Task Order 2016-06 – Spink Engineering – Sewer Lining Specs
4. Crack Seal Project Acceptance – Spink Engineering
5. Well #5 Project Acceptance- Spink Engineering
6. Vouchers

I. ITEMS FOR DISCUSSION:

1. Council Goals
2. Executive Session – RCW 42.30.110-1b

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

