



# CITY COUNCIL AGENDA

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## JANUARY 11, 2016

7:00 P.M.

1. **SWEARING IN OF NEW MEMBERS**
2. **COMMUNICATIONS**
  - a. R.E.G.
  - b. Public Comment: This is the time for anyone wishing to speak before the council to do so.  
**PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
3. **CONSENT AGENDA**
  - a. Council Minutes of December 14, 2015
  - b. Claims & Payroll
  - c. DOC Prison Work Crews
  - d. DOC Contract
  - e. Purchase of New Patrol Vehicle
4. **COUNCIL ACTION/DISCUSSION**
  - a. COMMITTEE REPORTS
  - b. MAYOR'S REPORTS
  - c. OFFICER REPORTS
    1. EMS Levy
  - d. OFFICER REPORTS
    1. Gable Park – Consultant Amendment
    2. Levee St. Boat Launch – Additional Consulting Services
    3. Oral Report – City Forester Loren Hiner
  - d. COUNCIL REPORTS
5. **LEGAL BUSINESS**
  - a. ORDINANCES
  - b. RESOLUTIONS
  - c. OTHER LEGAL
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - a. Election of Council President
  - b. Committee on Committees
  - c. Set Deadline for Ward 6 Council Vacancy
8. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. *The duration for public comment may have a time limit so that all interested parties may be heard. The public comment period may also be moved or continued to another portion of the meeting to facilitate city business on the agenda.*
9. **EXECUTIVE SESSION:** To consider the acquisition, sale or lease of real estate, to discuss with the City Attorney matters relating to agency enforcement action, litigation or potential litigation, to receive and evaluate complaints or charges brought against a public officer or employee, and/or any other purpose permitted by RCW 42.30.110 (NOTE: Actual topics to be discussed will be announced at the Council meeting, as well as the estimated time when the executive session will conclude.) No action will be taken during the executive session.
  - a. Labor Negotiations
10. **ADJOURN**

*If you require special accommodations during your attendance at the Council meeting please contact us at 360-538-3970 at least 48 hours in advance of the meeting*