



CITY COUNCIL AGENDA
DECEMBER 12, 2016
7:00 P.M.

1. COMMUNICATION

- a. Public Comment: This is the time for anyone wishing to speak before the council in relation to items on the agenda to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

2. CONSENT AGENDA

- a. Council Minutes of November 28, 2016;

3. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

1. Public Safety and Law Committee – Street Signage and Removal of Tree – Tyler/Wheeler Area
2. Public Safety and Law Committee – Street Signage – Queen Ave. Area

b. OFFICER REPORTS

c. MAYOR REPORTS

d. COUNCIL REPORTS

4 LEGAL BUSINESS

a. ORDINANCES

1. Ambulance Utility Fee
2. 2017-2018 Budget Ordinance
3. Supplemental Budget

b. RESOLUTIONS

1. Timber Works Master Plan
2. Surplus Resolution

c. OTHER LEGAL

1. TIB Agreement for Simpson Avenue Sidewalk Project
2. Contract for Consulting/Legal Services – Westway/Contanda Shorelines Permit Review

5. OLD BUSINESS

6. NEW BUSINESS

- 7. 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 of up to 5 minutes at the Mayor's discretion. The Mayor will announce the time limit for public comment if it is different than the 5 minute maximum.*

- 8. 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 session will conclude.) No action will be taken during the Executive Session.

a. LABOR NEGOTIATIONS

9. 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

Regulatory Committee – 6:15 p.m. December 12, 2016