



## CITY COUNCIL AGENDA

January 13, 2014 - 7:00 p.m.

1. **Swearing in of New Councilmembers**
2. **PUBLIC HEARING** – 6 Year TIP (Transportation Improvement Program)
3. **COMMUNICATIONS**
  - a. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
4. **CONSENT AGENDA**
  - a. Council Minutes December 23, 2013
  - b. Regulatory Committee – Claims and Payroll
5. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
  - b. **OFFICER REPORT**
  - c. **MAYOR REPORTS**
    1. HBA Appointment
  - d. **COUNCIL REPORTS**
6. **LEGAL BUSINESS**
  - a. **ORDINANCES**
    1. Water and Sewer Revenue Bond
  - b. **RESOLUTIONS**
    1. USDA Loan
    2. 6 Year TIP
  - c. **OTHER LEGAL**
7. **OLD BUSINESS**
  1. Committee on Committees
8. **NEW BUSINESS**
  1. Election of Council President
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.
  1. **Sale or Lease of Real Property**
  2. **Personnel**
10. **ADJOURNMENT**

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.