



CITY COUNCIL AGENDA

June 26, 2017

7:00 PM

1. PUBLIC HEARING

- a. 6 year Street Plan

2. COMMUNICATIONS

- a. Nicole Stickney, AHBL – Shorelines Regulation Ordinance
- b. **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.**

3. CONSENT AGENDA

- a. Council Minutes of June 12, 2017
- b. Claims and Payroll

4. COUNCIL ACTION/DISCUSSION

- a. **COMMITTEE REPORTS**
- b. **OFFICER REPORTS**
 - 1. Bid Award - WTP SCADA System
 - 2. Bid Award – Ramer Pump Station – Emergency Generator
- c. **MAYORS REPORTS**
- d. **COUNCIL REPORTS**

5. LEGAL BUSINESS

- a. **ORDINANCES**
 - 1. Salary Ordinance
- b. **RESOLUTIONS**
 - 1. Six year Street Plan
- c. **OTHER LEGAL**
 - 1. IT contract

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC COMMENT: This is the time for anyone wishing to speak before the council to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

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.

10. ADJOURN

REGULATORY COMMITTEE MEETING 6:15 p.m.