



CITY COUNCIL AGENDA

February 26, 2018

7:00 p.m.

1. COMMUNICATIONS

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. City Council Minutes of February 12, 2018
- b. Regulatory Committee – Claims and Payroll

3. COUNCIL ACTION/DISCUSSION

- a. **COMMITTEE REPORTS**
- b. **OFFICER REPORTS**
 - 1. Speed Limit on Airport Way
- c. **MAYORS REPORTS**
- d. **COUNCIL REPORTS**

4. LEGAL BUSINESS

- a. **ORDINANCES**
 - 1. Capital Facility Charge
- b. **RESOLUTIONS**
 - 1. Job Description – Assistant Finance Director
 - 2. Surplus Property
 - 3. Opposing Offshore Oil and Gas Drilling
- c. **OTHER LEGAL**

5. OLD BUSINESS

6. NEW BUSINESS

7. **SECOND PUBLIC COMMENT:** This is the time for anyone wishing to speak before the Council to do so on items not on the agenda. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

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 executive session will conclude.) No action will be taken during the executive session.

9. ADJOURN

****WATERSHED COMMITTEE MEETING 6:00****

****REGULATORY MEETING 6:15PM****

****PUBLIC UTILITIES COMMITTEE MEETING FOLLOWING COUNCIL****