



CITY COUNCIL AGENDA

December 10, 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.**

3. CONSENT AGENDA

- a. Council Minutes of November 27, 2018
- b. Claims & Payroll
- c. Hometown Sanitation Recycle Rates

4. COUNCIL ACTION/DISCUSSION

- a. **COMMITTEE REPORTS**
- b. **OFFICER REPORTS**
 - 1. City Hall Heat Pump Replacement
- c. **MAYORS REPORTS**
- d. **COUNCIL REPORTS**

5. LEGAL BUSINESS

- a. **ORDINANCES**
 - 1. Supplemental Budget
 - 2. Amending Business Licenses Code, Chapter 4.04
 - 3. Salary Ordinance
- b. **RESOLUTIONS**
 - 1. Surplus - Miscellaneous Personal Property
 - 2. Surplus - Firearms Donated to HPD
- c. **OTHER LEGAL**
 - 1. AFSCME Contract
 - 2. IAFF Contract
 - 3. 524 8th Street Lease

6. OLD BUSINESS

7. NEW BUSINESS

SECOND PUBLIC COMMENT: This is the time for anyone wishing to speak before the council on any item not on the agenda to do so. **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

*****REGULATORY COMMITTEE MEETING 6:15 p.m.*****