



CITY COUNCIL AGENDA

January 14, 2019

7:00 p.m.

1. COMMUNICATIONS

- a. Broadway Road Project Grant Award Letter
- 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.**

2. CONSENT AGENDA

- a. Council Minutes of December 10, 2018
- b. Claims & Payroll
- c. Release of Bond – Sale 2018-01 Harbr Timber

3. COUNCIL ACTION/DISCUSSION

- a. **COMMITTEE REPORTS**
- b. **OFFICER REPORTS**
- c. **MAYORS REPORTS**
- d. **COUNCIL REPORTS**

4. LEGAL BUSINESS

- a. **ORDINANCES**
- b. **RESOLUTIONS**
- c. **OTHER LEGAL**
 1. HDR Agreement – Water System Plan Update
 2. KPFF agreement – Design of North Shore Levee West Segment

5. OLD BUSINESS

6. NEW BUSINESS

- a. 2019 Committee on Committees
- b. Election of Council President
- c. Inter-local Agreement with Mason County Fire District #11 – Ambulance Bid

7. 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. *****