



CITY COUNCIL AGENDA

November 25, 2019

7:00 p.m.

1. **COMMUNICATIONS: 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.**
 - a. Stephen Dunk, Department of Commerce
 - b. KPFF – West Levee
2. **CONSENT AGENDA**
 - a. Council Minutes of October 28, 2019
 - b. Claims and Payroll
 - c. Release of Timber Sale Bonds
3. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORTS**
 1. Sewer/Storm Push Camera System
 2. Cardiac Monitors
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
4. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. Business and Occupation Tax
 2. Business and Occupation Tax Administrative Provisions
 3. Prohibition of Untethered Sky Lanterns
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
 1. Design and Permitting of Adams Street Waterfront Park
 2. Interlocal Agreement with GH County - Equipment Maintenance
 3. Interlocal Agreement with GH County – Public Works Resources and Services
5. **OLD BUSINESS**
6. **NEW BUSINESS**
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.
 - a. Union Negotiations
9. **ADJOURN**

Public Utilities Committee Meeting 6:00 PM – Mayor’s Office

Regulatory Committee Meeting 6:15 PM - Com Serv Conf Room