



## CITY COUNCIL AGENDA

December 9, 2019

7:00 p.m.

### 1. PUBLIC HEARING

a. Mid-biennium Budget Review

### 2. 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.**

### 3. CONSENT AGENDA

a. Council Minutes of November 25, 2019

### 4. COUNCIL ACTION/DISCUSSION

#### a. COMMITTEE REPORTS

#### b. OFFICER REPORTS

1. Water and Wastewater Controls Remote Network and Monitoring
2. Email Upgrade
3. Thermal Imaging Camera
4. Patrol Vehicle
5. Simpson Avenue Sidewalk Project/23<sup>rd</sup> St. Paving

#### c. MAYORS REPORTS

#### d. COUNCIL REPORTS

### 5. LEGAL BUSINESS

#### a. ORDINANCES

1. Supplemental Budget

#### b. RESOLUTIONS

1. Surplus – Fire Department Rescue Utility Truck

#### c. OTHER LEGAL

### 6. OLD BUSINESS

### 7. NEW BUSINESS

a. Cancel December 23, 2019 Regular Council Meeting

### 8. 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.**

### 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.

### 9. ADJOURN

\*\*\*Public Safety Committee Meeting 5:00 PM – HPD\*\*\*

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