



CITY COUNCIL AGENDA

January 13, 2020

7:00 p.m.

1. **Swearing In of Newly Elected Officials**
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 December 9, 2019
 - b. Regulatory Committee – Claims and Payroll
4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORTS**
 1. Demolition Bids for 432 Beacon Hill
 2. Timber Harvest within city Limits
 3. Fire Consolidation Study
 4. Cemetery Preservation Grant
 - c. **MAYORS REPORTS**
 1. Mayors Appointments
 - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. 2020 Salary Ordinance
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
 1. Collective Bargaining Agreement with Police Association
 2. Jay's Farmstand Lease
 3. Indigent Defense Contract with Doug Bitar
 4. Indigent Defense Contract with Geoff Arnold
 5. Indigent Defense Contract with Sound Defenders
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a. Election of Council President
 - b. Committee on Committees
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.
10. **ADJOURN**

****REGULATORY COMMITTEE MEETING – 6:15 Community Serv. Conf. Room****