



CITY COUNCIL AGENDA

MARCH 9, 2020

7:00 p.m.

1. COMMUNICATIONS

- a. Public Comment: This is the time for anyone wishing to speak before the council on items on the agenda to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

2. CONSENT AGENDA

- a. Council Minutes of February 24, 2020

3. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

1. Historic Preservation Committee – Lincoln School
2. Historic Preservation Committee – Olympic Stadium
3. Civil Service Commission – Assistant Fire Chief Job Description
4. Public Safety Committee – Beekeeping Ordinance

b. OFFICER REPORTS

1. Grant from the Community Foundation
2. Amending Personnel Policies and Procedures Manual – Vacation Accrual

c. MAYORS REPORTS

d. COUNCIL REPORTS

4. LEGAL BUSINESS

a. ORDINANCES

b. RESOLUTIONS

1. Declaring Emergency – Repair of Sewer Break on Beacon Hill
2. Amending Personnel Policies and Procedures Manual

c. OTHER LEGAL

1. HDR Contract for Broadway Road Project
2. Purchase and Sale Agreement – DTF
3. On-Call Forestry Contract – Kurt Estes

5. OLD BUSINESS

- a. Department of Commerce Project – Selection of Top Two Priorities

6. NEW BUSINESS

- a. Set Public hearing Date for Park Plan – April 13, 2020

- 7. Public Comment:** This is the time for anyone wishing to speak before the council on any item to do so. *The duration for public comment may have a time limit so that all interested parties may be heard. The public comment period may also be moved or continued to another portion of the meeting to facilitate city business on the agenda.*

- 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

*****Cemetery Board – 6:00 p.m. @ Council Chambers*****

*****Utilities Committee Meeting – 6:00 p.m. @ Mayor’s Office*****

*****Regulatory Committee Meeting - 6:15 p.m. @ Com Serv. Conference Room*****