

**AGENDA**  
**CITY COUNCIL MEETING**  
**August 16, 2011**  
**S. 124 Lefevre Street, 6:30 PM**

**I. Call to Order, Pledge of Allegiance and Roll Call**

- A. Additions to Agenda
- B. Excused Absence - Councilmember Paikuli

**II. Approval of Minutes**

- A. July 19, 2011 Regular Council Meeting

**III. Interested Citizens: Audience Requests and Comments**

**IV. Scheduled Items**

**A. Mayors Report**

- 1. Proclamations, Presentations & Recognition
  - a.) Outstanding Waste Water Treatment Plant Award Presentation from the Washington State Department of Ecology
- 2. Appointments
  - a.) Russ Miller, Volunteer Firefighter
  - b.) Brandon Jenkins, Volunteer Firefighter
- 3. Meetings and Other Information
- 4. Staff Report
  - a.) ASCAP License Agreement
  - b.) Skate Park Discussion

**B. Finance Committee Report**

**C. Planning Commission Report**

**D. Parks & Recreation Committee Report**

**E. Public Works/Recycling Committee Report**

- 1. Public Hearing: Six-Year Transportation Improvement Plan 2012 – 2017; 6:30 p.m.

2. Resolution No. 469; Six Year Transportation Improvement Program – 2012 through 2017
3. Cost Proposal for adding Enhanced Refuse Collection Services; Sunshine Disposal - Discussion

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

1. Approval of Claims and Payroll

**Dated August 3, 2011**

Claims – Warrant Numbers **19675** thru **19725** for **\$50,256.20**

Payroll – Warrant Numbers **9601** thru **9620** for **\$112,448.36**

**Dated August 16, 2011**

Claims – Warrant Numbers        thru        for

Payroll – Warrant Number **9621** for **\$14,400.00**

**I. Old Business**

**J. Executive Session**

**K. Adjournment:**

**Next Regular Council Meeting – September 20, 2011**

**John Higgins, Mayor**