



AGENDA
CITY COUNCIL MEETING
February 18, 2014
S. 124 Lefevre Street, 6:30 PM

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

- A. Additions to Agenda
- B. Excused Absence – Art Kulibert

II. Approval of Minutes

- 1. February 4, 2014 Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

- A. **Mayors Report**
 - 1. Proclamations, Presentations & Recognition
 - 2. Appointments
 - 3. Meetings and Other Information
 - 4. Staff Report
 - a. Washington State Transportation Improvement Board (TIB) Fuel Tax Grant Distribution Agreement for the Brooks Road Overlay Project
 - b. Ordinance 1031: Deer Feeding Prohibited; First Reading
- B. **Finance Committee Report**
- C. **Planning Commission Report**
- D. **Parks & Recreation Committee Report**
- E. **Public Works/Recycling Committee Report**
- F. **Public Safety Committee Report**
- G. **Members Reports**

H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrants 27221 to 27283 for \$98,945.49

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting – March 4, 2014

John Higgins, Mayor