

**AGENDA**  
**CITY COUNCIL MEETING**  
**November 3, 2009**  
**S. 124 Lefevre Street, 6:30 PM**

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

**A. Additions to Agenda**

**B. Excused Absence**

**II. Approval of Minutes**

**A. October 20, 2009 – Regular Council Meeting**

October 28, 2009 – Special 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.) Severance Agreement for Jacob Keith

b.) Severance Agreement for Abram Bingham

**B. Finance Committee Report**

1. Public Hearing: Current Expense and EMS Revenue Sources, Other Proposed Sources of Revenue for the 2010 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes

2. Ordinance No. 1000: Setting Property Tax and EMS Tax Rate for 2010; First Reading

**C. Planning Commission Report**

**D. Parks & Recreation Committee Report**

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

1. Consultant Agreement with E&H Engineering; Prentis St. Project
2. Public Hearing: Setting Water Conservation and Efficiency Goals as Part of the Washington State Water Use Efficiency Program

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

1. Approval of Claims and Payroll
  - a.) Payroll Warrants # thru
  - b.) Claim Warrants # thru

**I. Old Business**

**J. Discussion of Additions to the Agenda**

**K. Executive Session \*\*\*20 Minutes\*\*\***

**L. Adjournment:**

**Next regular meeting November 17, 2009**

**John Higgins**

**Mayor**