



**AGENDA**  
**CITY COUNCIL MEETING**  
**November 6, 2012**  
**S. 124 Lefevre Street, 6:30 PM**

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

- A. Additions to Agenda
- B. Excused Absence – Howard Jorgenson

**II. Approval of Minutes**

- 1. October 2, 2012 Regular Council Meeting Minutes

**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.) Resolution 480; Approving Revisions to the City's Shoreline Master Program
  - b.) Renewal of TW Telecom Contract for Phone and Internet Service

**B. Finance Committee Report**

- 1. Public Hearing for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2013 Current Expense Budget and Possible Increase in Regular Property Taxes
- 2. Ordinance 1023: Setting the Property Tax Rate and the Emergency Medical Services Rate for the Year 2013; First Reading
- 3. Set Public Hearings for 2013 Preliminary and Final Budget: November 20, 2012 at 6:30 PM and December 4, 2012 at 6:30 PM

- 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 – Warrant Numbers 25371 thru 25487 for \$269,556.23

Payroll – Warrant Numbers 10184 thru 10204 for \$135,610.63

- I. Old Business**
- J. Executive Session**
- K. Adjournment:**

**Next Regular Council Meeting – November 20, 2012**

**John Higgins, Mayor**