

AGENDA
CITY COUNCIL MEETING
September 16, 2008
S. 124 Lefevre Street, 6:30 PM

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

A. Additions to Agenda

II. Approval of Minutes

A. August 19, 2008

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Christian Best, Volunteer Firefighter

b.) Travis Metheny, Volunteer Firefighter

3. Meetings and Other Information

4. Staff Report

a.) Shoreline Master Plan Discussion and Deliberation

b.) Out of State Travel Request; Jennifer Willoughby

c.) Declaring Items Surplus and Setting Method of Disposal

d.) Department Head Residency Requirement Discussion

B. Parks and Recreation Committee Report

C. Finance Committee Report

D. Planning Commission Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Resolution 445; Declaring Emergency Situation and Designating Authority to Equip Newly Purchased Fire Truck

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Claim Warrants #15607 through 15663 & 915607 in the amount of \$150,611.13 – Dated September 2, 2008
 - b.) Payroll Warrants #8537 through 8569 in the amount of \$131,292.81 – Dated September 2, 2008
 - c.) Payroll Warrants #8570 through 8573 in the amount of \$20,350.00. – Dated September 16, 2008
 - d.) Claim Warrants # _____ through _____ in the amount of \$ _____ - Dated September 16, 2008

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session - 30 minutes

L. Adjournment

Next regular meeting October 7, 2008

John Higgins, Mayor