



AGENDA
CITY COUNCIL MEETING
July 15, 2014
S. 124 Lefevre Street, 6:30 PM

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. June 17, 2014 Regular Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

a.) 2014 Association of Washington Cities Employee Benefit Trust WellCity Award

2. Appointments

3. Meetings and Other Information

4. Staff Report

a.) Resolution 492; Providing All Employees Two Unpaid Holidays per Calendar Year for a Reason of Faith or Conscience or an Organized Activity Conducted Under the Auspices of a Religious Denomination, Church or Religious Organization

b.) Resolution 493; Amending Resolutions 424 and 470 Which Declared the Ball and Dodd Funeral Home Property Surplus, and Setting a New Method of Disposal

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 27740 to 27791 for \$149,531.62

Payroll: Warrants 10681 to 10701 for \$132,294.95

I. Old Business

1.) Ordinance 1038; Amending Chapter 12.34 Water and Sewer Utility Facilities and Reimbursement Agreements: Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: August 19, 2014