



AGENDA
CITY COUNCIL MEETING
June 16, 2015
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. May 19, 2015 Regular Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

2. Appointments

a.) Tammy Roberson, Planning Commission (to fill resigned position by Planning Commission member Lois Feken)

3. Meetings and Other Information

4. Staff Report

a.) Set Public Hearing for 6 Year Transportation Improvement Plan; July 21, 2015

b.) Adoption of Water Use Efficiency Goals for the years 2015 through 2020

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

1. Retail Fireworks Stand Permit at 622 E. SR902 – TNT Fireworks

2. Washington State Department of Natural Resources Forest Land Response Agreement & Federal Grant Agreement

G. Members Report

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 28921 thru 29011 for \$368,677.03

Payroll: Warrants 10926 thru 10952 for \$120,755.31

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: July 21, 2015