

AGENDA CITY COUNCIL MEETING February 3, 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)
 - 1. Art Kulibert
- 2. Approval of Minutes
 - 1. January 20, 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
 - 3. Meetings and Other Information
 - 4. Staff Report
 - <u>a.) Out of State Travel Approval for City Attorney to Attend</u> the Washington State Municipal Attorney's Conference in Vancouver, B.C.
 - b.) Curbside Recycling Update
 - c.) Approval of 15 Year AT&T Lease Renewal
 - 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 28478 thru 28521 for \$56,745.39 Payroll: Warrants 10825 thru 10846 for \$130,637.78

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

Next Regular Council Meeting: February 17, 2015