



AGENDA
CITY COUNCIL MEETING
December 18, 2018
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. Tony Harbolt

2. Laura Parsons

2. Approval of Minutes

1. December 4, 2018 Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

2. Appointments

a.) STA Board of Directors

3. Meetings and Other Information

4. Staff Report

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Washington State Transportation Improvement Board (TIB) Fuel Tax Agreement

2. Renewal of Agreement for Engineering Services with E&H Engineering, Inc.

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 33811 through 33882 in the amount of \$341,570.84

Payroll Claims:

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: January 15, 2019 @ 6:30 p.m.