



**AGENDA**  
**CITY COUNCIL MEETING**  
**January 7, 2020**  
**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. December 17, 2019 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**

a.) Resolution 521: Adopting Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing in Accordance with Substitute House Bill 1406

b.) Legal Representation Contract for City Attorney Services with McAloon Law, PLLC

**B. Finance Committee Report**

**C. Planning Commission Report**

1. Agreement for Professional Services with Shea, Carr & Jewell, Inc. for Completion of Shoreline Management Program Update

**D. Parks and Recreation Committee Report**

1. Agreement for Professional Services with EDX Exhibits for Planning and Design of Updated Lake Trail Signage

**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 **35286** through **35288** in the amount of **\$108,336.22.**

**Payroll Claims:**

**I. Old Business**

**J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: January 21, 2020 @ 6:30 p.m.**