

CLARION CITY COUNCIL MEETING

Tuesday, April 7th, 2020, 4:30 PM, ~~City Council Chambers~~ (electronic)

ELECTRONIC LOGIN INFORMATION:

Dial-in Number: (425) 436-6343

Access Number: 816181

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Shayne Hennigar

City Administrator Clint Middleton, City Attorney Zach Chizek,

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

AGENDA

1. Call Meeting to order – Mayor Asbe
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. **Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.**
 - a. Minutes – 2020.03.17, 2020.03.24
 - b. Financials – (Reports, Transfers)
 - c. Licenses / Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - a. Liquor License- The Whimsical Wine Trailer (Rustic Raven)
 - b. Peddlers License – El Taco Riendo
 - c. Building Permit- Colleen Huber, fence; Mike Weber, fence, Linda Fleener, fence

Agenda Projects:

1. Resolution (20-20) approving Maximum Property Tax Dollars of FY21
 2. Resolution (20-21) to set date of April 21st at 4:35 P.M. for a Public Hearing on approval FY21 Budget
 3. Resolution (20-22) approving pay request No. 2 with Thompson Electric Company for Well Project in the amount of \$2,850.00
 4. Resolution (20-23) to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Water System Improvements Project, and the taking of bids therefor
 5. Approve Hiring replacement officer – Approved by Public Safety Committee
 6. Small business relief
5. **Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney**
6. **Adjournment**

Ana Juarez, Deputy City Clerk