

# REGULAR CITY COUNCIL MEETING

Tuesday, June 16, 2020 at 4:30 pm

**\*\*LIVE MEETING\*\***

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 -

#### b. Financials - (Reports, Transfers)

#### c. Licenses / Permits - (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)

Peddler - Jeremiah Terhark, fireworks;

Building- Mike Kruger, building/residence; Rachel Sido, patio; Richard & McKayla Brown, fence; Monthy, addition; Joan Anderson, garage;

Street Closure - Museum

### 5. Agenda Projects:

#### a. Public hearing on budget amendments for 2019-2020 budget.

#### b. Resolution (20-49) approving the Budget Amendment for 2019-2020 budget.

#### c. Resolution (20-45) approving pay request #3 with Peterson Const. for water well project for \$133,631.75

#### d. Resolution (20-46) approving pay request #2 with GM Contracting for water well project for \$111,786.34

#### e. Resolution (20-47) approving change order #1 with GM Contracting

increasing in amount of \$2,068.00

- f. Resolution (20-50) approving Water Rebate program
  - g. Resolution (20-48) authorizing execution of City Attorney Agreement
  - h. Resolution (20-39) approving Bargaining Unit FYE 2021 Wages
  - i. Resolution (20-41) approving Non-Bargaining Police/Ambulance FYE 2021 Wages
  - j. Resolution (20-40) approving Non-Bargaining Full-Time Personnel FYE 2021 Wages
  - k. Resolution (20-42) approving Non-Bargaining Permanent Part-Time & Seasonal Personnel FYE 2021 Wages
  - l. Resolution (20-51) approving making all FY20 scheduled transfers
  - m. Resolution (20-43) accepting and approving acquisition of property located at 715 1st ST SE
  - n. Resolution (20-44) accepting and approving acquisition of property located at 402 1st AVE SE
  - o. Discussion approving funds to the Clarion Economic Development Committee for Business Relief
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. Adjournment

*Ana Juarez, Deputy City Clerk*