



AMENDED CITY COUNCIL MTG AGENDA
July 27, 2016 7:00 p.m.

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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA*

3. Motion - Approval of the City Council Meeting Minutes 06/22/16
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Approve edit to 06/08/16 City Council Meeting Minutes **(Page 1)**
7. **Motion - Approve edit to 03/16/16 City Council Meeting Minutes (A1-2)**
8. Motion - Approve Resolution 16-XX 2040 Grant Application Comprehensive Plan **(Page 2)**
9. Motion - Approve Redpath 2016 Audit Contract **(Pages 3-11)**

C. PRESENTATION

10. Planning Commission Report
 - Review - Animals (Chickens) Ordinance & Call for PH **(Pages 12-13)**
 - Review - Excavation Guidelines
11. Public Open Forum
12. Discussion & Direction - Olson Access Question **(Pages 14-48)**
13. Discussion & Motion - Telephony Solutions **(Page 49)**
14. Discussion & Direction - City Council Salaries **(Pages 50-51)**

D. STAFF & CONSULTANT REPORTS

15. Engineer Report
 - Update - County Road 54 realignment Project **(Pages 52-54 & Enclosure)**
 - Update - Neighborhood Meeting August 4, 2016 Xingu & 165th Road Improvement
 - Update - North Hornsby Street Grant
16. Attorney Report
 - Discussion - RAHP Liquor License **(Pages 55-57)**
 - Discussion - HR Hotel Use & PUD Ordinance Call for PH
17. Mayor & City Council Member's Report
18. Public Works Report
19. City Administrator's Report
 - Motion - 2017 Budget Workshop Dates
 - **Treasurer's Report - Receipts: \$1,752,699.56 Disburse: \$428,966.19 Balance: \$3,119,524.71**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting Cancelled 08/03/16
- ▶ Calendar of Meetings **(Page 58)**

F. ADJOURNMENT

***Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**