



Regular City Council Meeting Agenda
City Council Chambers
January 8, 2019 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Regular City Council Meeting Of December 11, 2018

Documents:

[12-11-18.PDF](#)

- D. Vouchers/Payroll

2018 Voucher Total = \$195,360.74

2019 Voucher Total = \$49,788.87

Payroll Total = \$857,138.57

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor

Washington State Archives - Transfer Of Custody Agreement = No Cost

Whitley Fuel - Fuel Tax Exemption Certificate = No Cost

- G. Information Items
- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Public Hearings

Resolutions

1. 19-001 - Resolution E-698 - Well 3 Redevelopment Project CO 4
Change Order Four is for remaining construction items to finish well development at 750 below ground surface (bgs). Total project cost will be reduced as the well depth was reduced 300 feet.

Documents:

CCAR 19-001 2018 WELL 3 REDEVELOPMENT PROJECT CO 4.PDF
RES E-698 2018 WELL 3 REDEVELOPMENT PROJECT CO 4.PDF
2018 REPLACEMENT WELL 3 DRILLING - CHANGE ORDER 4 (1-2-
19).PDF

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment