



Regular City Council Meeting Agenda
City Council Chambers
January 28, 2020 - 6:00 p.m.

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

Minutes Of The Special City Council Meeting Of January 6, 2020

Documents:

[1-6-20 SPECIAL.PDF](#)

Minutes Of The Regular City Council Meeting Of January 14, 2020

Documents:

[1-14-20.PDF](#)

- D. Vouchers/Payroll

2019 Voucher Total = \$120,274.93

2020 Voucher Total = \$194,355.89

- E. Claims For Damages

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

Evergreen Archery Club - Archery Lessons = \$20 Per Registered Student

- G. Information Items

- H. Appointments

- I. Citizen Comments: Open To Public (Two Minute Limit)

- J. Action Items

Public Hearings

Resolutions

1. 20-002 - Resolution E-794 - 2020 Dump Truck Purchase

The Light Department has budgeted for the purchase of this equipment. The

purchase meets bid requirements as Columbia Ford has the State Bid for this type of equipment (Contract 05916).

Documents:

[CCAR 20-002 DUMP TRUCK PURCHASE.PDF](#)
[RES E-794 DUMP TRUCK PURCHASE.PDF](#)
[STATE CONTRACT - COLUMBIA FORD QUOTE FOR 2020 FORD DUMP TRUCK.PDF](#)
[05916C\[1\] STATE CONTRACT INFORMATION - MOTOR VEHICLES.PDF](#)

2. 20-007 - Resolution E-798 - Interlocal With Region 8 Education Service Center
The purpose of this resolution is to secure fire department equipment and furniture at prices that have been previously negotiated and secured with another governmental agency's Agreement and permitted by the State's Interlocal Cooperation Act Chapter RCW 39.34 which authorizes joint public bids for acquisition of goods and services.

Documents:

[INTERLOCAL PURCHASING AGREEMENT - TIPS.PDF](#)
[CCAR E-798 INTERLOCAL COOPERATIVE AGREEMENT.DOCX](#)
[20-007 - RESOLUTION E-798 - INTERLOCAL WITH REGION 8 EDUCATION SERVICE CENTER .DOCX](#)

Ordinances

Other Business

- K. Staff Reports
- L. Mayor's Report
- M. Council Reports
- N. Executive Session
- O. Adjournment