

**CITY OF WASHOUGAL  
CITY COUNCIL AGENDA  
Monday, August 8, 2016  
7:00 P.M.**

- I. **INVOCATION** – Mike Hansen Parishioner of St. Thomas Aquinas
- II. **CALL TO ORDER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **AMENDMENTS TO THE AGENDA**
- VI. **PRESENTATION: Recognition of Rod Morris, Volunteer Firefighter**
- VII. **PUBLIC COMMENTS**

**VIII. CONSENT AGENDA**

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately – after the motion has been made and passed to approve the remaining items.

- A. Workshop Minutes of July 11, 2016
- B. Council Minutes of July 11, 2016
- C. Workshop Minutes of July 25, 2016
- D. Council Minutes of July 25, 2016
- E. Accounts Payable 70180-70242, Totaling \$383,965.40
- F. Payroll Claims Checks 9866-9879 & V18482-18565, Totaling \$476,547.21
- G. Agenda Bill #54-16 - Set Public Hearing: Utility Surplus Items
- H. Agenda Bill #55-16 - Set Public Hearing: CA #16070004 & ENV #16070005 (Marijuana – Sunset Provisions)
- I. Agenda Bill #56-16 - Set Public Hearing: CA #16070006 & ENV #16070007 (SFR Impact Fee Deferral)
- J. Agenda Bill #57-16 – Authorize the Mayor to Sign: Evergreen Way Roadway Improvements Bus Maintenance Facility Relocation Construction Contract with Halme Excavating, Inc.
- K. Agenda Bill #58-16 - Authorize the Mayor to Sign: Legal Services Agreement with Kenneth Woodrich, PC for City Attorney Services, confirming the appointment of Kenneth Woodrich as City Attorney
- L. Agenda Bill #59-16 - Authorize the Mayor to Sign: Legal Services Agreement with English and Marshall, PLLC for City Prosecutor and Assistant City Attorney Services, confirming the appointment of Scott Russon as City Prosecutor and Assistant City Attorney

**IX. NEW BUSINESS**

- A. Agenda Bill #60-16 - Ordinance: Cemetery Code Revisions
- B. Agenda Bill #61-16 – Public Hearing and Ordinance: Assumption of the Washougal Transportation Benefit District No. 1

**X. PUBLIC COMMENTS**

**XI. MAYOR’S REPORT**

**XII. COUNCILMEMBER COMMENTS**

**XIII. ADJOURNMENT**

Upcoming Meetings – Please check the city website at <http://www.cityofwashougal.us> for up to date meeting information, agendas & full packets.

Monday, August 22, 2016 – Workshop @ 5:00 pm	Monday, September 12, 2016 – Workshop @ 5:00 pm	Monday, September 26, 2016 – Workshop @ 5:00 pm
Monday, August 22, 2016 – Council @ 7:00 pm	Monday, September 12, 2016 – Council @ 7:00 pm	Monday, September 26, 2016 – Council @ 7:00 pm