



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING
Monday, October 24, 2016
7:00 PM**

- I. INVOCATION - Chris Rafn**
- II. CALL TO ORDER**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. AMENDMENTS TO THE AGENDA**
- VI. PROCLAMATIONS - National Veterans Remembrance Month**
- 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 October 10, 2016**
- B. Council Minutes of October 10, 2016**
- C. Accounts Payable 70700-70802, Totaling \$248,896.22**
- D. Payroll Claims 9925-9928 & V 18850-V18907, Totaling \$206,495.74**
- E. Set Public Hearing: Transportation CFP - Pavement Management Program (PA #16090003 & ENV #16090004)**
AGENDA BILL #81-16
- F. Set Public Hearing: Water System Plan - Automated Meter Reading (AMR) (PA #16090005 & ENV #16090006)**
AGENDA BILL #82-16
- G. Set Public Hearing: Parks Plan Update (PA #16090012 & ENV #16090013)**
AGENDA BILL #83-19
- H. Set Public Hearing: 2017 Budget**
AGENDA BILL #84-16
- I. Set Public Hearing: 2017 Property Tax Levy**
AGENDA BILL #85-16
- IX. NEW BUSINESS**
 - A. Public Hearing/Resolution: Multi-Family Housing Property Tax Exemption Application - Rig A Hut**
Agenda Bill #86-16
 - B. Ordinance - Amendments to WMC 2.12 (Planning Commission)**

AGENDA BILL #87-16

X. PUBLIC COMMENTS

XI. MAYOR'S REPORT

A. Appointments Committee

XII. COUNCILMEMBER COMMENTS

XIII. ADJOURNMENT

UPCOMING MEETINGS: Monday, November 7, 2016 - Workshop at 5 pm & Council at 7 pm