



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

- I. INVOCATION - Dan Durringer**
- II. CALL TO ORDER**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. AMENDMENTS TO THE AGENDA**
- VI. PROCLAMATIONS - Civil Air Patrol Week**
- 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 24, 2016**
- B. Council Minutes of October 24, 2016**
- C. Accounts Payable Checks 70803-70906, Totaling \$415,132.57**
- D. Payroll Claims 9930-9940 & V18908-V18990, Totaling \$476,464.96**
- E. Set Public Hearing: Spyglass Hill Development Agreement**
Agenda Bill #88-16
- F. Set Public Hearing: Marlin Development Agreement**
Agenda Bill #89-16
- G. Set Public Hearing: CDBG Application - K Street**
Agenda Bill #90-16
- IX. NEW BUSINESS**
 - A. Emergency Utility Assistance Program Approval**
Agenda Bill #91-16
 - B. Resolution: Personnel Policy Update**
Agenda Bill #92-16
 - C. Public Hearing/Resolutions: 2017 Property Tax (Ad Valorem)**
Agenda Bill #93-16
 - D. Public Hearing/Ordinance: 2017 Budget**
Agenda Bill #94-16
- X. PUBLIC COMMENTS**

XI. MAYOR'S REPORT

XII. COUNCILMEMBER COMMENTS

XIII. ADJOURNMENT

UPCOMING MEETINGS: Monday, November 14, 2016 - Workshop at 5:00 pm / Council at 7:00 pm