

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, DECEMBER 1, 2008 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.

CONSENT ITEMS

These items can be voted on with one motion or addressed individually if so desired by the city council.

4. **MINUTES:** Consider approval of the minutes from the regular meeting held on November 3, 2008.
5. **MINUTES:** Consider approval of the minutes from the work session held on November 12, 2008.
6. **APPROPRIATIONS ORDINANCE 2008-12:** Consider approval of the appropriations ordinance for December, 2008.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

OLD BUSINESS

7. **VEHICLE PURCHASE:** Consider authorizing staff to purchase a new staff vehicle.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

NEW BUSINESS

8. **SHERRIF'S CONTRACT:** Consider discussing the current contract for police services from the Sheriff's Office and consider approving a new contract for 2009.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

9. **UTILTIY POLICY:** Consider adopting a policy establishing guidelines for the installation of new or upgrading existing utility services for City of Washington customers.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

10. **ORDINANCE NO. 726:** Consider approving Ordinance No. 726 establishing new rules for supplemental generation connected to the City's electrical distribution grid.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

11. **ORDINANCE NO. 727:** Consider approving Ordinance No. 727 adopting the "2008 Uniform Public Offense Code for Kansas Cities" for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

12. **ORDINANCE NO. 728:** Consider approving Ordinance No. 728 adopting the "2008 Standard Traffic Ordinance for Kansas Cities" for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

13. **RESOLUTION 2008-11:** Consider adopting Resolution 2008-11 establishing fees for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **RESOLUTION 2008-12:** Consider adopting Resolution 2008-12 establishing employee reimbursements for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **SALES TAX POLICY:** Consider approving a sales tax policy establishing guidelines for the proposed sales tax on the ballot on April 7, 2009.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **CITY ATTORNEY REQUEST FOR PROPOSALS:** Consider authorizing staff to send out a Request For Proposals for the City Attorney position.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **ORDINANCE NO. 729:** Consider approving Ordinance No. 729 authorizing the use of ATV's and micro utility trucks on City Streets.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **ORDINANCE NO. 730:** Consider approving Ordinance No. 730 making changes to the trash hauler licensing requirements.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **REFUSE LICENSES:** Consider approving licenses for refuse haulers in the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **CEREAL MALT BEVERAGE LICENSES:** Consider approving licenses for cereal malt beverages for businesses in the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
21. **COMMERCIAL LAUNDRY CONTRACT:** Consider approving a contract for commercial laundry services for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **REFUSE SERVICE CONTRACT:** Consider approving a contract for refuse service for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
23. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
24. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.
25. **ADJOURNMENT:**
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

SUBMITTED BY:

Kurt Hassler, City Administrator

Date

Americans with disabilities act (A.D.A.): The City of Washington intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the City Clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.