

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, JANUARY 5, 2009 – 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 work session held on November 26, 2008.
5. **MINUTES:** Consider approval of the minutes from the regular meeting held on December 1, 2008.
6. **MINUTES:** Consider approval of the minutes from the work session held on December 10, 2008.
7. **MINUTES:** Consider approval of the minutes from the work session held on December 17, 2008.
8. **MINUTES:** Consider approval of the minutes from the work session held on December 31, 2008.
9. **APPROPRIATIONS ORDINANCE 2009-01:** Consider approval of the appropriations ordinance for January, 2009.

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

OLD BUSINESS

10. **VEHICLE PURCHASE:** Consider discussing the purchase of a new vehicle for city hall staff.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

11. **SHERIFF'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 _____
12. **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 _____
13. **ORDINANCE NO. 729:** Consider approving Ordinance No. 729 authorizing the use of work site utility vehicles and micro utility trucks on City Streets.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

NEW BUSINESS

14. **SWIMMING POOL:** Consider discussing the proposed plan for a new swimming pool and the proposed sales tax funding.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **LIBRARY FUNDING:** Consider transferring money in 2009 for library operations.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **WASAC IMPROVEMENTS:** Consider authorizing staff to proceed with adding a drainback tank to the WASAC.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
17. **COMPUTER PURCHASES:** Consider authorizing the purchase of new computers for the front office.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
18. **LEVEL PAY POLICY:** Consider approving a policy establishing a level payment plan for utility customers.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
19. **SPRING CLEAN-UP PROJECT:** Consider authorizing staff to conduct a spring clean-up project for the citizens and businesses of the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **BUILDING DEMOLITION PROGRAM:** Consider approving a demolition program for 2009.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

21. **KMEA MUTUAL AID AGREEMENT:** Consider approving the mutual aid agreement with KMEA.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **SUMMER HELP WAGES AND POSITIONS:** Consider discussing and setting wages and positions for summer help for 2009.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
23. **223 EAST 3RD STREET PROPERTY:** Consider discussing the property at 223 East 3rd Street that the City recently obtained by court order from Jon Hanson.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
24. **RESOLUTION 2009-02:** Consider approving Resolution 2009-02 authorizing a waiver for generally accepted accounting principles for 2009.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
25. **PARK RESTROOMS:** Consider establishing operation hours for the restrooms at the pool.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
26. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.
27. **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.