

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 2, 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.
4. **MINUTES:** Consider approval of the minutes from the regular meeting held on October 5, 2009.

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

5. **APPROPRIATIONS ORDINANCE 2009-11:** Consider approval of the appropriations ordinance for November, 2009.

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

6. **ELECTRIC DISTRIBUTION PLAN:** Consider discussing the plan for the electrical distribution system upgrades, possible substation construction, and electric rate changes.

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

7. **PERSONNEL MANUAL:** Consider adopting language to insert into Chapter 4 of the City's Personnel Manual related to drug and alcohol testing.

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

8. **ORDINANCE NO. 734:** Consider adopting Ordinance No. 734 making changes to the City Code Chapter 2 – Animals and Fowl regulations.

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

9. **ORDINANCE NO. 735:** Consider adopting Ordinance No. 735 banning the use of propane tanks within the city limits of Washington.

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

10. **SIDEWALK POLICY:** Consider approving a policy regarding sidewalks.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

11. **FACILITY RENTAL POLICY:** Consider adopting a new policy for the rental of city owned facilities.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

12. **ACCIDENT INVESTIGATION POLICY:** Consider adopting a revised policy regarding accident investigations.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

13. **LAND RESTORATION POLICY:** Consider adopting a new policy for the restoration of rights of way and easements following work done by city crews or contractors.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **RADIO PURCHASES:** Consider authorizing staff to purchase nine new hand held radios.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.

17. **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.

Next Ordinance Number: 734

Next Resolution Number: 2009-11