

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, DECEMBER 7, 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 November 2, 2009.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2009-12:** Consider approval of the appropriations ordinance for December, 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. 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 _____
9. **SIDEWALK POLICY:** Consider approving a policy regarding sidewalks.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **LAND RESTORATION POLICY:** Consider adopting a new policy for the restoration of right of way and easements following work done by city crews or contractors.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

11. **UTILTIY POLICY:** Consider adopting a revised policy for city owned utilities.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

12. **LAW ENFORCEMENT CONTRACT:** Consider approving a contract with the Washington County Sheriff's Department for law enforcement services.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

13. **WATER VALVE REPLACEMENT:** Consider approving the replacement of a valve at the water plant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **DUMP TRUCK REPAIR:** Consider approving a new transmission for one of the City's dump trucks.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **CHRISTMAS LIGHTING CONTEST:** Consider authorizing a Christmas lighting contest for 2009.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **2010 BUILDING DEMOLITION PROGRAM:** Consider approving a Building Demolition Program for 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **2010 CURB AND GUTTER PROGRAM:** Consider approving a Curb and Gutter Program for 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **2010 SIDEWALK PROGRAM:** Consider approving a Sidewalk Program for 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **SURPLUS PROPERTY:** Consider accepting bids on city surplus items.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

20. **REFUSE HAULER LICENSES:** Consider approving refuse hauler licenses for 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

21. **CEREAL MALT BEVERAGES LICENSES:** Consider approving cereal malt beverages for 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

22. **2009 TRANSFERS:** Consider discussing possible fund transfers for 2009.
 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:** Consider adjourning the meeting to noon on December 28, 2009.
 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: 735

Next Resolution Number: 2009-11