

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, MARCH 1, 2010 – 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 February 1, 2010.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2010-03:** Consider approval of the appropriations ordinance for March, 2010.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **FAIR HOUSING MONTH PROCLAMATION:** Consider approving a proclamation declaring April, 2010 as Fair Housing Month in the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **SWIM TEAM REQUEST:** Consider a request from a group organizing a swimming team from Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **150TH COMMITTEE REQUEST:** Consider a request from the Washington County 150th Celebration Committee.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **ORDINANCE NO. 737:** Consider approving Ordinance No. 737 establishing no parking zones within the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **ORDINANCE NO. 738:** Consider approving Ordinance No. 738 annexing land owned by Dollar Texas Properties II, LLC for a new retail space to the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

11. **ORDINANCE NO. 739:** Consider approving Ordinance No. 739 allowing the City to charge an administrative fee on debt collection activities.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
12. **RESOLUTION 2010-04:** Consider approving Resolution 2010-04 authorizing the execution of a firm energy and load following agreement between the City of Washington and the Kansas Municipal Energy Agency.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
13. **RESOLUTION 2010-05:** Consider approving Resolution 2010-05 authorizing the execution of an agreement between the City of Washington and the Kansas Municipal Energy Agency allowing the purchase of electricity from the GRDA project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **ELECTRIC DISTRIBUTION PLAN:** Consider discussing the plan for the electrical distribution system upgrades:
- a. **LEASE-PURCHASE AGREEMENT:** Consider approving a lease-purchase agreement for the construction of the sub-station and electric distribution system upgrades.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
- b. **PURCHASE TRANSFORMER:** Consider authorizing the purchase of a new transformer for the proposed sub-station.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
- c. **PURCHASE MATERIAL:** Consider authorizing the purchase of material for the connection between the new sub-station and the power plant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **2010 BUILDING DEMOLITION BIDS:** Consider approving bids for the 2010 Building Demolition Program.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **SOFTWARE MAINTENANCE AGREEMENT:** Consider approving a contract with Computer Information Concepts, Inc. for software maintenance.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
17. **CITY HALL DOOR:** Consider approving bids for the replacement of the back door to City Hall.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **COLD MIX PURCHASE:** Consider approving the purchase of cold mix through the County Public Works Department.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
19. **MOWER PURCHASE:** Consider purchasing a new mower for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **CHIP SPREADER PURCHASE:** Consider purchasing a new chip spreader for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
21. **CITY WIDE CLEANUP:** Consider authorizing staff to conduct a city wide cleanup in April, 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **CITY WIDE LIMB PICKUP:** Consider authorizing staff to conduct a city wide limb pickup in May, 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
23. **PARK LIGHTS:** Consider discussing the lights in the park area and policies to regulate the use of the lights.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
24. **SURPLUS ITEMS AUCTION:** Consider authorizing staff to sell surplus items.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
25. **AMBULANCE PROTOCOLS AND GUIDELINES:** Consider approving an updated Medical Protocols, Trauma Protocols, and Standard Operating Guidelines for the City of Washington Ambulance Service.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
26. **SNOW AND ICE POLICY:** Consider approving a policy for snow and ice removal.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
27. **BACKFLOW PREVENTER POLICY:** Consider discussing the existing code and steps necessary for the enforcement of the code.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
28. **BUILDING CODE:** Consider discussing the existing code and procedures used by staff regarding building permits.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

29. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.

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

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

31. **ADJOURNMENT:** Consider adjourning the meeting.

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: 737

Next Resolution Number: 2010-04