



****CANCELLED** City Council Workshop - 7:00 p.m.** (Discussion Only – Council Chambers)

City Council Regular Meeting - 7:30 p.m. (City Hall Council Chambers)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

1. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director

Public Hearing: Please limit public hearing comments to 3 minutes. Records intended for Council consideration must be given to the City Clerk.

Public Comments: Please limit public comments to 2 minutes. Records intended for Council consideration must be given to the City Clerk.

Consent Calendar: Approved by single vote; Councilmembers may transfer individual items to Items of Business.

Minutes:

2. July 16, 2019 Council Meeting Minutes; July 23, 2019 Council Workshop Minutes
 - Heather Kintzley, City Attorney

Ordinances for First Reading:

Ordinances for Second Reading & Passage:

Resolutions for Adoption:

3. Resolution No. 97-19, Approving Jackrabbit Lane as a Private Street Name
 - Kerwin Jensen, Development Services Director
4. Resolution No. 98-19, Approving the Second Amended and Restated Interlocal Agreement for the Special Investigations Unit (SIU)
 - John Bruce, Chief of Police
5. Resolution No. 99-19, Approving an Interlocal Agreement with the Washington State Department of Corrections
 - John Bruce, Chief of Police
6. Resolution No. 100-19, Approving the Sale of Surplus Property and Equipment
 - Cathleen Koch, Administrative Services Director

7. Resolution No. 101-19, Approving 2019 Commercial Improvement Program Grants
 - Kerwin Jensen, Development Services Director
8. Resolution No. 102-19, Approving the Final Plat of Willowbrook 2 - Phase 4B
 - Kerwin Jensen, Development Services Director
9. Resolution No. 103-19, Authorizing Award of Bid to Total Site Services, LLC for the Keene Road Stormwater Improvements Project
 - Pete Rogalsky, Public Works Director
10. Resolution No. 104-19, Authorizing Washington State Department of Ecology Grant Applications
 - Pete Rogalsky, Public Works Director
11. Resolution No. 105-19, Authorizing a Disbursement Agreement with Benton County for Rural County Capital Funds for City Hall Demolition
 - Joe Schiessl, Parks and Public Facilities Director

Items for Approval:

12. Proclamation of Appreciation: Kathryn Dion
 - Heather Kintzley, City Attorney
13. Reappointment to the Tri-City Regional Hotel-Motel Commission: Wendy Higgins
 - Heather Kintzley, City Attorney

Expenditures for Approval:

14. Expenditures from July 8, 2019 - July 26, 2019 for \$15,139,779.28 including Check Nos. 269812-270730, Wire Nos. 7632-7670, Payroll Check Nos. 152794-153942, and Payroll Wire/ACH Nos. 11050-11086
 - Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

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