CASHMERE CITY COUNCIL MEETING

 MONDAY, JANUARY 13, 2014 6:00 P.M., CITY HALL

# **AGENDA**

CALL TO ORDER

FLAG SALUTE

### EXCUSE ABSENCE

### ANNOUNCEMENTS & INFORMATION

### PUBLIC COMMENT PERIOD (For Items Not on the Agenda)

### APPROVAL OF AGENDA

### CONSENT AGENDA

1. Minutes of December 9, 2013 Regular Council Meeting
2. Payroll and Claims Packet Dated December 23, 2013
3. Payroll and Claims Packet Dated December 31, 2013
4. Set Public Hearing January 27, 2014 on City’s proposal to declare a property surplus

## BUSINESS ITEMS

1. Chelan County Flood Control Zone District
2. Ratify Mayor’s signature on the Fire Services Agreement
3. Ordinance No. 1226 Amending Title 13, amending City provisions related to utility services
4. Ordinance No. 1227 Amending the Budget for 2013
5. Resolution No. 01-2014 Amending Rates
6. Resolution No. 02-2014 Amending Utility Bill Policies and Procedures
7. Resolution No. 03-2014 Declaring a portion of Chelan County Tax Parcel 23-19-03-320-110 Surplus
8. Agreement with PUD No. 1 of Chelan County related to utility tax on electrical services
9. Agreement with Anovaworks regarding DOT Substance Abuse Collection Program
10. Affirm Mayor’s appointment of Committee Members for 2014

PROGRESS REPORTS

EXECUTIVE SESSION – To Discuss Potential Litigation

#### ADJOURNMENT