

**CITY OF OKANOGAN  
COUNCIL AGENDA  
January 03, 2017 7:00 P.M.  
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA and CONSENT AGENDA**  
(Approval of Consent Agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless a Councilmember so requests. In the event of such a request, the item is returned to the general agenda and taken up in the order that it appears.)
3. \* **EXCUSE COUNCILMEMBERS**  
*Janet Wilson*
4. \* **APPROVAL OF MINUTES**  
*December 20, 2016 Council Meeting*
5. \* **APPROVAL OF VOUCHERS**
6. **PUBLIC COMMENT**  
This is an opportunity for the public to express their concerns, opinions, or suggestions to the Mayor and Council on any matter concerning the city. Please state your name, street address, and briefly voice your comments.
7. **DEPARTMENT HEAD REPORTS**
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**  
*Election of Mayor Pro Tem*  
*Election of Alternate Mayor Pro Tem*  
*Re-Appointment to the Planning Commission*  
*Position No. 4 Bryan Smith*  
*Re-Appointments to the Board of Adjustment*  
*Position No. 1, Chairman Mike Murray*  
*Position No. 2, Sean Johnson*

Appointments to the Board of Appeal  
Stan Carter, General Contractor  
Alan Gann, Retired General Contractor  
Dale Erickson, Designer/General Contractor  
Mac Torrance, General Contractor  
Tim Pecha, Engineer/Professional Land Surveyor

Transportation Improvement Board Fuel Tax Agreement: Second Avenue (SR 215) Gordon St to Conconully St

11. \* **CORRESPONDENCE**

12. **PUBLIC COMMENT**

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13. **COUNCILMEMBER'S COMMENTS**

14. **MAYOR'S REPORT**

Re-Appointment of Department Heads  
Director of Public Works, Shawn Davisson  
City Clerk/Treasurer, Craig Attwood  
Fire Chief, Jerod Gavin  
Building Official/Permit Administrator, Christian Johnson  
Planner, Chris Johnson

Re-Appointment: Code Enforcement/Animal Control, Ethan Freel

Re-Appointment to Serve on the Okanogan County Solid Waste Advisory Committee for 2017: Wayne Turner

Re-Appointment to Serve on the Okanogan County Transportation Authority for 2017: Denise Varner

Re-Appointment to Serve on Economic Alliance for 2017: Janet Wilson

15. **ADJOURNMENT**