

**CITY OF OKANOGAN
COUNCIL AGENDA
February 03, 2015 7:00 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **PUBLIC HEARING**
Planning Commission's Recommendation for GMA Compliance 2014 Critical Areas Update
3. **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.)
4. * **EXCUSE COUNCILMEMBERS**
5. * **APPROVAL OF MINUTES**
January 20, 2015 Meeting
6. * **APPROVAL OF VOUCHERS**
7. **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.
8. **DEPARTMENT HEAD REPORTS**
9. **COMMITTEE REPORTS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
Council Position No. 7: Patricia Stanton

JustServe.org Presentation: Linda Hassing

Resolution 2015-01: Amending the City's Comprehensive Plan for the Designation, Classification and Protection of Critical Areas

Ordinance No. 1149: Adopting a New Chapter 16.16 Critical Areas

Gray & Osborne Contract for Engineering Services: Water System Plan Update

Gray & Osborne Contract for Engineering Services: Water Rate Study

Buno Construction, LLC Contract: 4th Avenue, Oak to Norman Street

12. * **CORRESPONDENCE**

13. **PUBLIC COMMENT**

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14. **COUNCILMEMBER'S COMMENTS**

15. **MAYOR'S REPORT**

16. **ADJOURNMENT**