

**CITY OF OKANOGAN
COUNCIL AGENDA
March 03 2015 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**
4. * **APPROVAL OF MINUTES**
February 03, 2015 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**
Mayor Appointment To Planning Commission Number 4: Mr. Bryan Smith

Resolution 2015-02: Authorizing The Mayor to Execute A Loan Agreement With The State of Washington Department of Ecology

Ordinance No. 1150 – Budget Amendment Recognizing Additional Revenues and Expenditures: 102-Street Fund and 402-Water-Sewer Fund

Best Deals Inc.: Request for Transfer Conditional Approval Floodplain Mobile Office Installation Variance – 2110 Elmway

2015 Vision Maintenance and Software Agreement
11. * **CORRESPONDENCE**

The City of Okanogan strives to accommodate persons with disabilities and City Hall is ADA accessible.
Please contact the City Clerk's Office by Noon on any meeting date for assistance.

12. **PUBLIC COMMENT**

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13. **COUNCILMEMBER'S COMMENTS**

14. **MAYOR'S REPORT**

15. **ADJOURNMENT**